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The Board of Governors

of the

University of Toronto

Agenda Book No. 34

Board Meetings and

Meetings of Special Committees

from Dec. 11th, 1942

to

Mar. 14th, 1944.

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Simcoe Hall on ~~Friday~~ December 11. 1942 at 4.30 P.M.

Present.

Mr Ross. (The Chairman)
The Chairman.
" President
Mr Osler.

The Bursar.

Read of previous minutes the Board was signed

Report on absent members.
Mr McMorran. Mr Duncan away.
Minutes of Previous Meeting.

not in minutes

1. Fidelity Insurance. Blanket Covering Accountant Hart House, Athl. & Mr Ross gets Com Labs, Stud Cl. are agreeable to consolidate.

2. Toronto Conservatory of Music
Recommend to Board.

3. Student Advn Cl.
Rec to Bd. approval draw attention to Securities not to be turned over in accordance with resolution - look up.

Chairman has copy → 4. Athletic Assn
Rec'd to Bd. $20,000. Suggest to them that they return if necessary funds will be provided.

5. University Report.
Recommended.

2

On same day Dec 11/42 following the Finance Committee Meeting the Chairman Macdonald & Mr Rosa remained Bursars Office and considered the following also Mr Coles

approved. Miss McBride delete Wash

(re Wash room) delete refer to Property Committee.

The Chairman & Chairman Finance Committee Report as follows.
addl vote of $4,500. as authorized by Bd

In conformation with Bds action in remitting to Dom duty.
total addl

Adjourned 6.05

See Special Report on above
Signed by Chairman & Chairman of Finance

(from Page 3 opposite

Reduce 955.000.

Eliminate Wood, Law 400,000.
Reed Shaw & McKay 400,000.
Ridout & Strickland 336,000.

Mr. Morrow moves left with Chairman In view of attitude of these two firms they be eliminated

Taylor $200,000.
Wood.

Employers liability 200,000.

ordered by Bd we
~~Send cheque to agents~~
Instruct Bursar to send our cheque to Strick & Trenholme.
Comptrs.
Strick.

Details left with Dr Gibson.

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Monday December 28th 1942 at 4. P. M.

Present:

Dr. Gibson (in the Chair) Mr. Morrow.
Dr. Macdonald
Mr. Labine
Mr. Reilly — The Supt.
Dr. Bruce — The Bursar.
The President.

Report on absent members
Chief Justice Rose
Reading of Minutes of previous Meeting
Read & approved.

1. University Insurance;
Assume all Boiler Inspection
Consols.
Dunlop.

The Bursar read all incidental policies
Dr. Gibson suggested some be included in the Schedule
Chairman Dr. Macdonald moves we adopt Supt's valuation.
Mr. Labine ~~Suggest $1,500,000.~~ @ for $20,194,913.
Mr. Morrow Insure $20,194,913. @ 90% Co Ins
" Reilly @ $1,000,000.

Mr. Reilly suggests Connaught & Dunlop go into Schedule left with Dr. Gibson

Adjourned 5.15

Agenda for Meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday January 14th 1943 at 4. P. M.

Present.

The Chairman
" Chancellor
" President
" Dr. Kiba
" Mr. Bruce.
Chief Justice Roberts
Mr. LaBine
" Morrow
" Neily
" McCullagh

Dr. Bruce
" Anderson

The Bursar

Report on absent members.
Minutes of the last meeting
Arising out of the Minutes

Include in Minutes
Report of Bursar's Office.

Welcome to Chief Justice Robertson

Mrs Rogers Mr Ross Judge Kelly, cold,
Chief Justice, Rose.

1. Read & confirmed
2. Order in Cl Read & Chairman welcomed
work together & response.

Chairman referred to authority at
last meeting re Presidents Trustees

The Bursars Statement of Receipts and Expenditures for the month of December 1942.

Also. Estimate of amount required for Current Expenditure under By-law 20 for the balance of the month of January and the first part of February $350,000.

Reappointment of Mrs. Balmer Reilly as a Trustee of the Toronto General Hospital expires on Jan 31. 1943 for 3 years.

From Clerk of Executive Council informing Bd of Order in Council regarding appointment of Chief Justice Robert Spelman Robertson to fill vacancy of J McGregor Young 6 years from June 20. 1942.

Notification of death of Mrs Mary D. Breeland to whom the Board had previously approved payment of $50.00 per annum from J H Richardson Estate as a relative.

From Dr Best $1.800. to Med. Res. Banting
" " Solandt 1.605 " "
2/3 to Physiology
1/3 " Physiological Hygiene
return of portion of Mrs Salary in lieu of Salary in the Navy

Enlistment of Murray Holditch in R.C.A.F. Jan 8/43
Resignation Miss. Allison requests that salaries be available for substitute

Read

authorized copies ~~to be~~ were distributed to each member.

Reappointed.

Welcomed.

✓ Reported.

✓ Approved.
"

✓ ✓ Authorized.

"

From Canada Permanent Mtg Corp
informing Bd of Debs featuring
Maurice Cody Ment Prize $75. 200.
" " " " Mod Hist 600 } 900.
5 years. 3½% suggested w'thdrawls 300 }

From Dean of Ontario College of
Education requesting that the appr
of $10,000. marked Special be divided
equally between Toronto Art Gallery 5000.
Institute of Child Ed 5000.

President

From the Registrar stating that the
Senate approved of a recommendation
that the first year in Dentistry
in 1943. be limited to 50 students.
owing to lack of facilities for approval.

Audited Statements of
1. University Press
2. Banting Res Fd
3. Connaught Com July 31, 41

Report of Property Comee 221

Report of Finance Comee
1. Fac Conc of Music
2. S.A.C.
3. U of T. Athletic
4. University Report.

Com Pens* Authorized Renewal.

Approved (See Presidents list)

Rep's copy to Com. Approved.

W.L.C. Approved.
Hudson Received & Referred.
Hutchinson The Mormons & Mrs Bryce appeal, Condemn.
Root authority for transferring A Bentley's 1/3 of 1/2 to Mad Res Banking

Light Not Com Lab but possibly Manufac
Dr Libby, Maine
Mr Kelly approved
Dietz { Chancellor suggests consider beginning canvassing our own.

Civil approved.

Pub. approved

Food approved.
Moved by Mr McCullagh approved.
Sec'd " Bryce.
suggest
Mrs McCullagh ~~suggested~~ consideration of Salaries. near future Standard of Salaries. Chairman read Preface
Mr Walters & Sec
Visit about Savings

From the Registrar transmitting for approval of the Board Statute of Senate No. 1564. Cody Medals in Medicine

From Mrs. Louise McDonald Edmonton Alta. suggesting that U of T. inaugurate Radio Round Table.

From Dr Ryerson stating that A. H. James 4th year Med. Student, did not register for first trimester but succeeded in passing the exams even though missing 1/3 of work. Paid $210. and did not earn enough. Should we waive $100.00 for first trimester fees being paid by Rockefeller

From Dr Ryerson regarding deferment of Norwegian Students for [illegible] in accordance with previous decision

$2,500. Nat'l Res Co - Gordon Glenesk
3000. Ed " " Ed Smith - Industrial Edn.
166.67 " " J. L. Synge - Slingwood Mathematics
22,670. Rock'r Fd - Hygiene addl staff
5,000. anonymous Organic Chem Fisher
3890. Nat Fd - Inf Paralysis - Soland
3076.09 Nat Trust - Massey Treble Reg
1500. Mrs Edith Laird to complete 6000 Annie L
500. Forestry Meml Schs - from Dan Cowan collection
250. R. C. D. S. - J. B. Collip Med Chem Dept
250. " " Harry Med Biochem Dept
196.64 Richard Stephen Cowan Estate Med Res.
25. Ont Med Ass - Prize - Provent Med

Rogers — approved.

Brent — Rejected to Brent

Ryerson — approved

Reported

"

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Paid

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" Authority to sign

"

Recommendations & Communication from the President

Psychology — D. W. Cook
Reg. L. A. Rogers
Mrs. Stark

* Botany — Mrs. Killam extra money
Miss Hobbelin

* History — Prof McInnes 200.00

Medicine — Miss K. Lee.
Pathology — Dr. Robinson
Med Jurisp. — Dr. Lawson.
Path Exam — Dr Eggleton
Sch Hygeine — John Hunter.

* Elect Eng — E.A. Ridout 500.00
* Mech Eng — A.D. Hogg 50% on 262.50
Appl Physics — Dr. M. Farmer
Chem Eng — Joan Middleman to Appl Physics.

Health Service Fees?
$400.00 X Ray Tuberculosis Survey
800.00 Dec. Staff Men
400.00 " " Women.

* Addl Pay & transfer — Dr Dorothy Redmond
* Sch of Nursing — Miss B. Henstock
Mrs Rose Cuild

Univ. Ext. Rural Institutes. 2 appts
Community Life Training Inst. M. Riley
Occ Therapy — Miss Ewesuke
L.A. Crowther

Bursary Miss Jean Cooper Sorsen
Re airmans arrangement $10.00 to $10.75
Rockefeller Asst - Sch of Nursing
Mr Justice Masters Prize $50.00 Fraser.
Hart House Theatre closed 1 Jan Dramatic Soc

Conciliation Committee

Mr. Mills's notice of motion Speed of train

Last approved.

Approved.

~~For duration approved.~~ $100. for balance of year
~~Dean~~ asked me to change See letter of Prof Martin

Approved.
"

Prest.s commended service Dr. Hart.
Urgent art. Approved
"
"
?
Approved.

$1.00 not $1.50 as originally published.

Jeffray White Kept. etc. $1.00 Approved. Is there sufficient money. add. vote granted
Brown 5 Oct = $10.75
Cook real Wm. Trans. & Kennedy & Page 2 new staff. $6,250.00
$250.00 a year. W. Kaspar Fraser K.C. Can Klenn sent Prof Kennedy & reported by Bus.
Reported

University Inter-relations Com.ee
Chancellor moves
President seconds Approved. 6 P.M.
Discharge prisoners Dr. Bruce Dr. Sabin

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday January 28th 1943 at 4 P.M.

Present.

The Chancellor
" Chancellor
" President.
Chief Justice Rose
Mr Bruce
" Reilly
" Osler
Dr Anderson
Judge Kelly
Justice Robertson

The Bursar.

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes.
Mr Reilly's notice of motion re Rd Lunnies
By Law 39 re Internal Relations
Set Mover & Seconder.
Registrars letter & letters
Letters from Colleges.

Mr. Morrow Mr Rossin K.C., Dr Gibson 5.30 meeting
Dr Bruce, Dr Howe, Mr Rogers. Mr Labine, Dr Hoyle.
Mr. Duncan. Read & confirmed

Mr. Reilly notice of motion

Mr Bryce
Rose. Morrow, Ross, Osler, next regular report.
Mot by Lennox
Mr Reilly withdrawn. Bursaries &c.

The Chancellor Bylaw approved.
" President
Read.

Chief Justice Ontario, Morrow, Duncan
Robertson.

Pres
Chancellor
3 members

From the Registrar transmitting details of changes in Sch. of Law Calendar reducing course from 4 to 3 years & a remission of fees for same.

Leaves of absence for 2 mos making a total of 363.

Recommendations & Communications from the President:

See list & add'l app'n $800. Dunlop
From Prof Burton re refresher course 500 per mk.
" " " " Radiology " 100.00 course
From Dean Althouse re renewal of
D.K.E. $6000. for Am Valley 4.000 Child Study
re Miss Whiting resigning
Appts: Eng Drawing
H.J. Franklin add'l 75.00

Physics transfer from Army Course to
Physics 1st $800. Salaries

Delete not brought up.

Surgery: appt Miss. K. Hare $110.00 per mo

? Health Service & Physic Edue Calendar

Donations Rec'd
$2,174. Rock. - Hygiene for Sacred
5,000. " " Nebraska Survey
2,187.77 Natl Res Co. Physics Grayson suit
300. " " " Dr Batens Surgery
300. " " " Dr Sallie Surgery
1,000. Bruno Medal Research Fund
900. Natl Dyf - Chem Dy for Dyeing

Rep. Kennedy — Approved

Reported.

Mr. Bryce moves Report adopted.

Com. on Rents — Approved. Rep. ~

" — Approved. "

Action of Com. on Claims — Approved.

Approved.

Approved later by Bureau

~~$4632.00~~ $4,800.00

Not brought up.

Urgent — Delete 250.00 and refer to Ares, Bureau & Rep.

Reported

Malcolm

Balcones Lectures. Lord Halley. accepts Balcon Lectures
Mon Feb 8 '43. Lunch Board.
Evening.

Pneat Report, $642. instead of 742.

Dr. Jabez Elliott $700 be paid over
Duncan Graham recommends.

Course on Military Studies.
Pres London visitors etc.
Supt Cocklem

Nat C Res Ass Washington
complimenting Dr Riddell
on fine work. Nutrition.

Visits - Too much to do

Debts. Chief Justice Robertson
What Committees?

Prest. Approved. Owing to exigencies of the war only one lecture could be given by Loyd Haile.

Delete.

Dean Coll. Authorized 4 Guide Lectures. Estate & Daughter & pay 250.00 to Estate.

Approved.

Reported.

Asking President to act. - No.

Chairman

5.15

Agenda for Meeting of Special Committee of the Board of Governors in connection with expediting the "Procedure at Board Meetings" held in the office of Col. Gordon of Clarkson, Gordon, Dilworth & Nash, the University Auditors on Tuesday February 2nd 1943 at 10.30 a.m.

Present:

Mr. Morrow (Convener) Col. Gordon
" Reilly Mr Dilworth
" Osler
" Ross

The Bursar.

Mr Morrow outlined the suggestions which had been made regarding financial statements & agenda and the following matters were discussed.

1. Basis of presentation of statement in relation to estimates to include possibly.
   (a) Average income per month
   (b) " expenditure " "
   (c) 1. Previously expended
       2. Expended during month
       3. " to date.
2. Board of Governors Annual Report: copies of Balance Sheet including Schedules 1 to 10 and appendix II showing Revenue Expenditures to be mimeographed and distributed to each member of Board.

   Col Gordon does not think that University would be justified in eliminating details of Expenditures in Annual Report).
3. Individual Agenda Book for each member, obtain specimens of same. This would contain

not only agenda but copies of Reports etc. in a folder or case.

4. Draft of a monthly statement to be prepared by Mr Dilworth and the Bursar.

5. Survey minutes of Board and suggest procedure for presentation of material possibly under the following:

The President
1. Appointments
2. Transfers
3. University Extension
4. Statutes of Senate

The Bursar
1. Reports of Committees
2. Donations
3. Documents & Agreements
4. General Business
5. Special subjects in Boards routine

Adjourned 11.30 a.m.

Gave Mr Reilly copy of Annual Report & Schedules including Profs & Dons. for year ending 30 June/42

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday February 11th 1943 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr. Anderson.
Mr. Reilly
" Osler
Dr. Cruikshank.
Judge Kelly
Mr Bruce.
" Ross
Dr Howard Ferguson.

The Bursar

Reports on absent members.
Minutes of the last meeting.
Arising out of the minutes

Re By-law 39 Internal Relations
Mr. Reilly's notice of motion re change by-laws.
who will me notify.
Mr. Ross's notice of motion.

The Chairman 3.45
Used 4 P. Mw.

Welcome to Dr Ferguson.

Dr Bruce Ottawa
Mr Labine in Sarnia Mr Morrow out of town
Mr Rogers ill Mr Duncan at meeting
Read & confirmed

Dr. Ferguson questioned need of committee
Mr Reilly thinks No + By law wrong & is not a
Standing Committee & should be returned to sponsors
Joint Committee not a Standing Committee
Bylaw 39 - and 4 Governors
(1) Mr Reilly moves' Provided - determine & change to Joint Committee
Dr Gibson Approved

(2) Mr Ross
Mr Reilly
Chairman ruled Para 4 governs
Deferred as notice of motion
& notice to be given on circular

The Bursars Statement of Receipts and Expenditures for the month of January 1943

Also Estimate of amount required for Current Expenditure under By-law 20 for the balance of the month of February and the first part of March $350,000.

From Nov. C.F. Bulmer, Clerk of Executive Council enclosing copy of Order in Council of his Honour the Lieut Gov. dated Feb 2/43 reappointing members of the Board of Govs. for a further 6 year term dating from June 20/43.

From Canada Permanent in connection with certificates for $300. 500. 100. & 1600. held for Vanderbruggen Estate & given by them (Note change from Std Debs)

From Miss Gill Asst suggesting that they be permitted to return 10,000. of loan this year & 10,000. next in view of uncertain conditions

From Registrar re Sklov. Court of Discipline

From Royal Can Institute re lease

Donations

$73.588.50.	Natl Def. Inst Maintenance	Nurses Can Army Corps
40,780.25	R.C.A.F. Maintenance	Radio Tech's Course
8,704.	" " Tuition	" " "
15,000.	Natl Res Cl.	Physics Burton Estate
5,000.	" " "	" " "
1,000.	" " "	Prof. Grayson Smith Physics Estate
800.	" " "	W.B. Taylor Isinglass Hood Estate
350.	" " "	Dr. D.E. Downing
200.	" " "	Mrs. S.C. Cook in memory
150.	" " "	Dr. Eagleson Med.
2700.	Rocke. Psychiatry	Dr Farrar
1250.	Sch Nursing	
385.	Maple Leaf Fund	Academy Nursery Sch.
125.	Relay Sergeant Sch.	in U.C.
75.	Annadale Camp	for Clifford Estate & family
50.	Order of Kaisin	Old Girl Bursary

Master Bx Legal Copy

please forward

Read

Note in minutes?

Mr. Ross explained new report.

approved. Authorized.

notify members

Reported. re those who do not attend.

✓ Mr. Ross moved approved

✓ Dr. Gibson moves. approved

Note reply to Dew suggestion.

Rec'd Miss Dadin

~~Declined~~ More information ~~Refer~~ ask earlier ~~New Buyer Order~~

ask Reg: age, nationality, more information

Cannot be Foreign

Solicitor Gibson Refer to Solicitor for advice

Reported

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Recommendations & Communications from the President.

Appointments

Botany - A. T. Craig - vide Lyon. & Hall 100
Zoology - List of Assistants 10 to bob $10.30.
D. B. Waddell, 2 mos. vide Clare
Miss R. Thomas 2nd Assist 1 Feb to 30 June
Surgery Miss H. Hare, Nurse
D. R. Bohaen Fellow
Pathology J. G. Mickler Demonstrator.
Sch. Hygiene Miss A. E. Thomson Lab Assist
Bacteriology & Pest J. W. R. Beveridge 1900 to 1900 Ward duty
Univ. Extn. Occ Therapy Miss G. Watt
Business Courses. L. E. Murray
Appts = Physiotherapy added appts = 2000.
Miss Cartwright Button Hospital Child Nurse
Appts = Appts Architecture - Grubb - 100 per mo appts
Sch of Hygiene Resignation Miss J. E. Campbell.
Ophthalmology D. B. Macdonald appt 50 per mo. vide J. B. Crawford Macnab
Phys & Health R. R. George Assoc Fellow

Re Univ Extension Note on courses

Navy Dept a Naval Training Division under Capt. Brock new course

for undergraduates
Re Army Course - considering carrying on for another year - nothing

Cody Donation $300.00 Dr George Bourke

Chief Justice Robertson

Con. Conservatory of Music

Mr Reilly $500. has Copyright for "
" " also for Mr. Morrow
reports progress & very satisfactory

Mr Reilly approved. list
" Ross.

✓
✓
✓
✓
✓
✓
✓
✓
✓
✓
✓
✓
✓ approved
✓
✓ approved. Mr. Ross moved.
✓
✓
✓

Read.

Establishment of new arrangements

Delete | Reported.

The Prof presented the needs
Dr Cuba
Not question | Not accepted: Dept of History — Assume Prof — Mr Bruce. Paybills up to #300
Reps.

✓ Educl Committee, Stud. adm. Cl.

✓ Chairman read letter from Henry, no action
Chairman acknowledge.

Reported. 5.45

Agenda for meeting of Special Committee of the Board of Governors in connection with expediting the Procedure at Board Meetings held in the office of Col. Gordon of Carleton Gordon Dilworth & Mack on Monday February 15/43 at 2.15 P.M.

Present.

Mr Morrow (Convener) Col. Gordon
Mr Reilly The Bursar.
" Coles.

The Committee considered draft of proposed monthly statements prepared by the Auditors Assets & Liabilities Revenue & Expenditures. Exclude Carnegie & Banting Investments under Trust Funds Reserves

Note: Certain of the assets & liabilities of the Soc. Conso Music and Loan Gifts are not included in above balance sheet.

Committee Recommends

1. An Executive Committee of 3. The Chairman The Pres & Chairman of Finance and with authority to deal with routine matters between Board Meetings.

2. Agenda

Pres & Chairmans	Bursars
appts	Reports
Transfers	Donations.
Wills Est.	Documents
Statutes.	General Business

3. Agenda a B C & subsections 1. 2. 3.
4. Folders for each member with Agenda.
5. Be in Bursars hands on Tues. prior to meeting.

Adjourned 3.15 P. M.

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Jarvis Hall Tuesday February 23rd 1943 at 4 P.M.

Present.

Mr Ross (in the Chair)
" Osler
Judge Kelly
The President
The Bursar.

Report on absent members.

Minutes of last Meeting.

Fidelity Insce.

Dr Macdonald, Mrs McCulloch.

(1) Moved. Dr Kelly & Mr Osler approved

Units are sympathetic

(2)

(3) Put through one company and present agents to receive Commission

Dof C. Cost + coverage + share with others.
25,000, for 25 people + 50

Notified auditor

(4) Mr. Ross explained notifying auditors

Fidelity Bond + Report Progress.
Mr. Ross consult Mr. Falconer

4.35 P.m.

Agenda for Meeting of Joint Committee on University External Relations" to be held in the Board Room, Simcoe Hall on Wednesday February 24th 1943 at 3 p.m.

Present:

The Chancellor
" President
Chief Justice Robertson
Mr. Morrow.
~~Chief Justice Robertson~~

Mr. James.
Prof. Kennedy.
Mr. Parkin
Dr. Cosgrave
~~Father Boudy~~
" McCorkell
Prof. Taylor
~~Mr. James.~~
~~Bruce Wallace~~
~~Prof. Kennedy.~~
Bruce Brown.
Dean Young.

The Bursar

Report on absent members.
Dr. Macdonald
Father McLaughlin.

Order.

The Prest. explains Dr Macdonald comes late still.
Pres suggests Chancellor as Chairman
Chancellor suggests President
Chancellor Moves.
Sec. Mr. James sec.
Prest Chairman

Moved Mr Morrow.
Seconded ~~Robertson~~ Higinbotham Sec.

Chancellor asks Dr Brown what business was decided
President read Bylaw 39 explained change

Prof Kennedy
By-law 6 Any 2 members of this Committee inform the Chairman of this Committee that they desired a meeting called.

Suggestion by Mr Kennedy to be added

Nothing in this By-law shall prevent the Deans Colleges or the Senate asking this committee to consider any matter they wish

Provost Cosgrave suggest wait till Board meets to-morrow and possibly reconsider their approval if Bd makes a majority decision

Chancellor moves adjourn 3.45 P.M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday February 25th 1943 at 4 P.M.

Present.

The Chancellor
The President
The Chancellor
Chief Justice Robertson
Mr Ross
" Reilly
" Osler
Judge Kelly
Mr. Duncan
Rose
Seagram
Labatt

Bruce
Morrow
Gibson

The Bursar

Report on absent members
Minutes of last Meeting.
Arising out of Minutes.
From Victoria Coll. Letter re representation
" St Michaels " " "
From Registrar re Mr. Shklov re Discipline
From Solicitor re Royal Can. Inst.
From Director of Health, Serum re Rates.
Notice of motion of Mr. Ross.

President

possibly defer till later in meeting.

Mr Reilly Comr Labo first meeting in Ott.
Dinner gone Cal.

Mr. McCulloch, Mr Rogers. Dr Anderson,
Dr. Bruce
Read & confirmed

Read
"
Approved.
Dr Labo — Mr Dinsdale.
Give 21 year if on a fair value of farm
Approved
By law ~~laid down~~.

Mr Ross
" Reilly

From The Registrar transmitting recommendations of the Fac of Med & approved by Senate regarding admission of students to 1 year Med and a limit of 150.
Statutes of Senate 1567

From Prof Burton regarding Nat Res Bursary Allan & Morrison.

Grant.

Statutes 1567 Curriculum in Pharmacy
8 " " Agriculture
9 " " Vet Sc.
75 Cr " " Occ Therapy
6 " " Physiotherapy
6 " " Cert Course in Nurses
8 Margt Eaton Schp & Medals
9 Diploma Industrial Hygiene

From Victoria College, re Leases.
Copies of Letter

Report of Finance Com^ee

Report of External Relations Com^ee

Report of Committee on Procedure. (Notice of Motion)

Donations 2818. Caroline Macdonald Bursary Fd.
5000. Prov Govt — Sch of Hygiene Fred Fram
3780 Nat Res. — Dr Phil Grey Meds
3500. K Cr " H Grayson Inst. Hygiene
300. Dr Cody — Cody Medals in Fnd.
500. Gladowski — Schp in Gaelic.
150^00 Dr Geo. W. Gibbon. Englehart
1936-37 Bursary of 100 returns 150.
Get Instructions.

Roger
Mrs Ryerson
Goodwin

1917-18 and
United Brethren [illegible]
To continue at the [illegible] of the ?
Add & judges - with [illegible]
Approved. Refer to Pres. [illegible] 5 [illegible]

Read,
"
"
"
"
"
"
"

Refer to Property Committee

✓ Reported.

Reported.

Mrs. Morrow - notice of Motion

Accept with thanks
"
"
"
"
"

Med Augment Med. Bursary

Recommendations & Communications from the President.

Pres Asst - Atkins.

Medicine Obst Gyn Miss Marshall Sec
Surgery E.R. Mulkins Fellow 500
Soc Work. Dr Margt Strong, extra services.

Separate Appropriations
Health Service #400.00 equipt
Appts. John Brown continue 1 year.
Gen Exp 300 = Sec Office
Spec Assists ~~75~~ = ?
Electricity - Dr Perkins Assoc 100
Hord Demonst 95.
Research - Sch of Hygiene Miss Grace McLaughlin

Mustard Schs Change.
Ass = Prof = Engineers.
Dentistry Sch
Imperial Civ Schs.

Chancellors letters.

✓ List approved.

✓

✓

✓

? approve. ~~Spec Com~~

✓ "

What amount? "

✓ "

✓ "

✓ approved

accept with thanks refer to Fac Cl for terms.

accept Defer till amount named. approve

accept ✓

✓ Make Copies & send to Chancellor.

(Any matter before the Bd at instance of 2 members could be referred to committee.)

Mr Ross Bylaw 39 Mr Ross Stand, rest in meantime

" Reilly

Mr Morrow moved Rose to consider the Statute in hand

Robertson

understood it comes from Board.

give to Chairman & he will get Colleges together

redraft & bring in at Chair's convenience

6.30.

Agenda for Meeting of the Board of Governors to be held in the Board Room, Lincoln Hall on Thursday March 11th 1943 at 4 P.M.

Present.

The Chairman
" Chancellor.
" President.
Mr Burns
Chief Justice Ross
Dr Ferguson
Chief Justice Robertson
Mr Bruce
" LaBine
" Ross
" Reilly
" Morrow.

Mr Osler
Dr Anderson

The Bursar.

Report on absent members.
Minutes of last meeting.
Arising out of the minutes
Mr Ross, notice of motion
The Chancellors notice of motion.

Welcome to Mr Burns.

Rental Schools $150.00
Re Medical Students 3 vols.
after Leave not more than 2 or 3 remain 150.
rejected

Mr McCullagh in England Mr McCulloch
Dr Falconer Mr Duncan, Mr Rogers, Judge Kelly.
Read & confirmed

Mr. Ross explained his position & presented to Bd
Ch'n. read letter & resolution
withdrawn Sec Mr. Reilly. Carried practically unanimously
Mr Ross stated he had interview
the Head of Toronto Univ. & Victoria & St Michaels
Colleges & obtained and
has copy. Thanks to Mr. Ross.
Moved the Chancellor
No seconder Sec Chief Justice Rose
Motion lost. 9 5 Motion lost.

The Bursars Statement of Receipts and Expenditures for the month of February 1943.

Also Estimate of amount required for Current Expenditure under By-law 30 for the balance of the month of March and the first part of April $350,000.

From Univ Supt regarding changes in agreement for occupancy of Holwood (78 Queens Pk) by the Navy.

From the Registrar transmitting for approval of the Board Statute of Senate 1565 pertaining to the School Law regarding courses of study.

From Caroline Macdonald Bursary Committee regarding change in first year student proceeding to the second year.

From Mrs Reilly informing Board he will present Coal Lab Estimates at meeting of Thursday March 25/43.

Donations:

$2500. Nat Res Lab. Gordon Chemistry
1,625. Rockefeller Psychiatry Zaman
30. Grad Scholarship
25. Miss Isabel Worden Scholarship
25. American Society Heating & Ventilating
250. Nat'l Def Comm Dr C.H. Mimms Fac of Med
200. " " " Dr J. Gunton Physics

✓ Approved.

✓ Authorized

Capt. Tibbals — approved.

Lieut. — approved.

Rear Admiral ✓ Surgeon General ✓ Medical Director ✓ approved.

Reported

✓ accepted with thanks

" " "

" " "

" " "

" " "

" " "

" " "

Report on Board Procedure

1. Executive Committee
   re substitute if necessary for Chairman & Finance Committee
2. President Business & Bursars
3. Agenda & order
4. Holden & names
5. Re Bursars Lands Ley Tuesday
6. Financial Statement
   Change Conservatory Mr Dilworth
7. First Meeting in month for Committee Reports
8. Amend Bylaw 29. (Not yet).

Recommendations & Communications from the President.

Last.

Dr Best elected Chairman.

Health section - Rockefeller Endowment Fund Board

Re Accommodation for Dr Best.

Retirement of Miss Wallace.

Prof Dewhurst.

re Honorary Degrees.

Health degree 400.00

Dr Hadley Scott 150.00.

B. Change to Business to Report of Ex Cor re

(1) adopt. On his representations At the next meeting
Prest as Convener & Bursar as Sec. of Committee
add { The definition section Routine applies to see previously in minutes.
Former attorney

(2) approved

Numbers and list by names.

✓

(a) approved
(b) Refer to Bursar to consult with and Auditor for further

No Funds.

Approved Next meeting Chairman give Mr Mowat notice of motion.

List approved.

Convey congratulations.
Refer to Convr re Prest to name.
Continue for one year Mr Mowat moves.

5.35

Approved.

6

Agenda for meeting of the Board of Governors to be held in the Board Room - Simcoe Hall on Thursday March 25th 1943 at 4 P.M.

Present:

The Chairman The Chancellor.
" President
Mr. Cox.
" Bruce.
" Falconbridge
" Healy
" Seagram
Dr. Anderson.

The Bursar.

Report on absent members
Minutes of last meeting.
Arising out of the minutes
1. Mr Morrow's motion for amendment By Law 29 (Board Procedure) re Footnote on Financial Statement
2. Motion to amend By Law 3
3. Command Hall Estimates

New Procedure - Trenton

Mr Morrow in New York. Mr Rogers ill, Dr Gies.
Mr Ferguson.
Read & confirmed.

Defer to later date. Resto. Edw Trustee
Robertson to be asked to prepare revised by-laws
as read.

Mr. Ross. Approved. Send copy to Rodgers.
Mr. Larkin.

Mr Neally Approved.
" Cutler.

Thanks later

Hospital Executive Council

Draft of Grant

I. General Business
1. Limitation of Existing Faculty.
2. Resolution adopted by yeas &c.
Pres (a) Relative to allowing students to graduate
Pres (b) Limitation of first year.
3. Payment to Heath Music Co. by Cut Coal of Optometry Curriculum Committee
4. Statutes & Senate (To be presented by President in future).
President (a) 1580. Cornelius Anthon Peter Legal Essay Schp.
(b) 1580 Maurice Hutton Schp.
(c) 158. Med Alumni Schp.
(d) 1582 Asst Prof. Engs. Schp.
5. Letters of thanks from Mrs. Coulter
6. " " " Dr Root on behalf of Heath Bd of Rockefeller
7. Resolution upon death of Mrs Caldwell mother of E W Beatty Pres Univ.
C. Documents & Agreements
D. Donations.
1. Discontinuance of Carnegie Physical Lab.
2. Offer of Mrs Bryce for continuation of 250. annually for 5 years Schp.
3. 2 Eaton Co. for use of School of Physical & Health Education in connection with Young Eaton scholarship.
a b c d e.
4. Grants received.
as set out.

Approved.

Approved. Subject to right of appeal to Senate.

Approved.

Approved (Letter to Mr. Ross & Mr. Bain. Details re copy to Principal.

Mr. Ross Sec. Mr. Bain. Details re copy to Principal.

Thanks.

President's Business

~~See list~~

appointments as per list

Case of Funds.

Bursaries. Approx 1,000.00

Consul of Dominican Republic.

Scholarships & Medals

Nutrition Bd & N.Y. 1,500.

Notify Victoria - Delay

Ed suggests Mr. McLaughlin

Call Dr. Wilson re valuation 63 & Geo.

Get Journal.

Presented & approved.
Saunders & Sass. Pres. recommends

Court of Discipline. Approved.
Considers & Report to the Board.
recommend.
Action in connection with.
Approved.

Accepted with thanks.

" " "

5.10.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday April 8 to 1943 at 4 P.M.

Present

The Chairman — Chief Justice Robertson
" President
Mr Cruikshank
Mr Gabrin
" Morrow
" Osler
Mr Anderson
" Ferguson
Mr Kelly
" Bruce

The Bursar

Report on absent members
Minutes of last meeting
Arising out of minutes

1. Amended By-Law 39 re Internal Relations

2. Proposed Amendments to By-Law 29 re Residence

Chief Justice Rose
Mr Bruce, Mr Ross, Mr. Rogers. Mr McCulloch
Mr McCarthy, Mr Duncan. The Chancellor
Chief
Read & confirmed

Solicitor report read. Mr Gibson moves Mr Ferguson.
approved subject By law amended
Consider amendment adopted unanimously
Send to Chief Justice Robertson for completion

Let the Revise act with Solicitor on
presentation to Chief Justice Robertson
when complete.

F. General Business

1. Financial Statement + Accountability Clause

2. Change re Caroline Macdonald Con re of award

? 3. Matuning of 100.00 Can Bum Plan Loans

4. Request from Supt de Trus Cook Pension Contrib

5. Similar request re W. Talbot

6. Consideration of Booklet. - Beckwith Estate.
20,000. copies 20,000 to Trade
approx $1000.00 + cost of mailing
Royal Can Inst Hands

C.

A Donations see list
Henry S. Beckwith Estate.

Prest. appts.
Examples
Statutes.

E. Miscellaneous
1. admission to Med Student
2. Margt Eaton Library
4. Falconer lecture
3. Wright + Gordon.
5,000. 5,000.

Chairman instructed Mr Watters

~~Leave in previous state.~~
Laid on table Authority a

Approved

Approved.

Approved

Approved

add note re History of Mr. Proceed.
also Music Mr. Morrow $2000.00
" Bruce

Read & very pleased

accepted with thanks
Reported wrote & express app'n

A. Mr Reilly. moves approved.
B. Approved
I. Approved

Reported
Part of whole Library
Authorize $100.00 for Pub'n Lecture Halls.
from Falconer Ltd. for 500 copies
✓ Submit Estimates for next year.

(Delete) Very favorably

5 P.M.

Dr Anderson re Town House.

Agenda for Meeting of the Board of Governors. to be held in the Board Room Simcoe Hall. on Thursday April 22. 1943 at 4 P.m.

Present.

The Chairman
" President
Mr. Morrow
Judge Kelly
Chief Justice Rose.
Mr. Osler.
" Reilly
Dr. Gibson
Mr. Duncan

The Bursar.

A Report on absent members.

B Minutes of last meeting.

C. Arising out of Minutes.

1. Amended By Law re Internal Relations

2. Amended By-law re Board Procedure

Holy Thursday

Mr LaBrie appointed Mr Ross declined Mr Rogers.
Mr Anderson

Read & confirmed

Mr Monroe. By law 29 submitted by
" Coles Civil Sol & Chief Justice Colonial

Reported

D. Financial Statement.

E. Accounts & Warrant
F. General Business.

1. Letter from Deputy Minister, re grant to Union 1943-44.

2. Scott St Apts - Fire Inspection $5.00 monthly

3. Alterations - Union Hall.
Bursar Office - Ladies Washroom

4. Sir Frederick Banting's Biography.

5. U. of T. Women's War Service Corps
Report for year 31 Dec/44.

6. Quarterly List of Leaves of absence for War.

7 Letter & Thanks from Mrs Dalworth

8. Return to Union of Dr W.A. Franks.
of sum of $3806.60 portion of Sol.
Journ. R.C.A.F. appointment.

G. Documents.
H Donations
Rock 1250. Sch Hygiene Field Training
750. " " Nutrition

Additional
#3340. R.C.A.F. Radio Mechanics
500. Math Res Cl. Prof E.A.W. Lucas
Daughter of Dr J.A. Elliott Mrs Grace Holmes
War Loan #25,000.
Merchant Marine 10%

Consider at next meeting & ask Supt to represent

Reported & authority for letter given

Solicitor Dr. Gilson recommends.

Referred to Examine Prop & Chem Bd.

Approve Ref to Prest & Mrs Monroe & report back to Board

Received

Reported.

Read.

approved.

Approved.

Reported.

Chairman of Finance & Bureau
See next page.

Recommendations & communications from the President.

Hamill - Recommended

Statutes

Rt Hon R A Butler - Pres Bd of Educ Engl re Blatz.

Ackley Retired

Dunlop. Rec of Rhodes

Fees Deferment re Students

International Accountants - Bursary

Letter re Dr Russell

RR London retention Aug 6/43

Correspondence re Merchant Marine

School of Hygiene

Dr Gordon Selkirk.

Dr Tilton - Property Committee on Thurmont.
re Visit - Englewood
Mrs Neilly's Dinner
Mrs Neilly re Press Agenda.

Board Agenda

Approved -

Approved

May 1 to Sept 15 Rec. leave.
Approved.

Approved -

Pres Recommend Approved & Resolution

Dr Gibson moves.

Accept with thanks.

Return to Pres.

Coml Eng & Aeronautical Eng.

Approved.

Authorize a council for Dept of Hygiene
subject to approval of Senate
Meeting to be held in Ministry of Educ
of all Govt in Ontario Dr McArthur

→ Mr Morrow Thanks for Invite
Dolan, 5.30

President to send to Russia in
sufficient time.

Agenda for meeting of the Property Committee of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday April 29th 1943 at 4.30 P.M.

Present

Dr. Gibson
The President
Chief Justice Rose
Mr. Nelly
" Labine.
The Bursar
" Supt.

Report on absent members.

Minutes of last meeting.

1. Maycock; continue on staff.

2. Victoria, Proposed exchange arrangements re Univ Proty and No 63 St. George St.

3. Royal Can. Institute re 198 College St.

4. Wycliffe College, reduction in ground rent,

Wyinwood

Land to the Railway

Dunnet	Victoria
Dr Gibson	Chancellor Brown
Mr Neelly	Mr R. Burks
" Labine	" W. James
" Higginbotham	Dr Barber
" LePan	Mr Luttle
	" Smith

Blueprint

Dr Macdonald
Dr Bruce not returned Mr McCulloch Mr Morrow away.

Read & confirmed Mr Labine

Approved.

Conveyance of House
Conveyance of lot, subject to being returned, if
out of Bed Value at time of withdrawal
Value Dunnet $7,000. Value St George $7,000.
cannot find money what can you do?
Deferred for further consideration with Exit

n.f
36 iv

$25.00 a year
Tenant at will, one year notice, use of Convenience, Fuel
~~Possession~~ $6,000. [illegible]
within a year. Decision 3 mos. Recommend
by Hon as to acceptance

Not dealt with

Reserve to same. Not in.

No Report
Adjd.

6 P.M.

Agenda for Meeting of the Board of Governors. to be held in the Board Room. Simcoe Hall on Thursday May 13th 1943 at 4 P.M.

Present.

The Chancellor
" Chancellor
" President. left about 4.30
Dr Ferguson.
Mr Bruce
" Robertson
" Ross
" Osler.
" Reilly
Dr Gibson

The Bursar.

Report on absent members.
Minutes of last meeting.
Arising out of minutes.
Financial Statement: Sargood

Send Mrs. Ross Subscription of Hen calling
Mrs. Reilly

Mr. Morrow, Mr Labine, Dr Bruce.
Mr Rogers. Dr Anderson
Read & confirmed

deferred

A Financial Statement.

B. Accountable Warrant. $400,000.

C. General Business

1. Resolution re Mrs R O McCulloch.

2. Request from Comp Labs. to pay off principal of $1,600. accrued liability on Pension Fd. & periodic payment of contrib.

3. Authority for signing bond of indemnity Saskatchewan.

4 Re Selective Service Letter. Resolution

5. Acceptance of Medical Awards Architecture

6. Finance Com^te Meeting.

D. Documents.

1. Dom^n Govt Loans & accelerated Courses.

E. Donations

also R.C.A.F. 50,000.

F. Reports of Committees.

1. Report of Finance Com^te

re Mrs Lilly Donation 1942. $20,000. Research

British Purchase Com^n Washington

100 horses to process 70,000 packages.

Gas gangrene serum 2000 horses.

Take away & consider at next meeting

Authorized.

Mr Bryce, Dr Ferguson, Trust order of Brown

Approved.

Mr Reilly & Mr Fox.

Solicitor - agreed.

Accept with thanks.

No decision

Authorized.

Accept with thanks except Outerbridge

Mr Reilly Dr. Ferguson — Approved

Prest & Mr. Reilly to prepare letter

Mr Reilly & Laing reported probable donation

referred to negotiate

Reported to Board.

Mr Reilly to prepare

Recommendations & communication from the President:

1. Prof. Boyce, resignation
2. Dentistry. $16.500 approp'n
3. Univ Press. 24,000.
4. Provincial Schools
5. Rockefeller 2000. accepted
6. OCE.
7. S.A.C.
8. Chinese Studies School of.
9. Custodian of Banting Records

1,00

Univ Mass. Univ $50,000 + Cahill 1/4 million Dental Bureau Approved

Kennedy re Extension

Dentistry Course

$16,000.

Accept ~~&~~ regret ~~&~~ sorrow

Mason. Approved.

Dr Burbidge Approved

Prest. ~~Where limited~~ exempt remission.
200 students Univ. College ~~fees~~ subject to Bd approval Return to Pres
Rock. Refer to Pres for further consid. after College
Inquiry ~~&~~ report.
Univ. Council

" "

Reported matter under consideration of the Senate

Dr. Urquhart, after consulting Prest & Henderson
Prest & see Lady Banting & Hibbard & then
Dr W. Ross. — Andrew Hunter has McLeods version
Seen all but Dr Ross.

Urquhart. Dr. Urquhart custodian of records not medal & goldenbook
Pres recommended & approved

~~to~~ President ~~&~~

Anthony Prest & Council 5.30

Agenda for Adjourned Meeting of the Property Committee to be held in the Board Room Lunch Hall on Tuesday May 25. 1943 at 4.30 p.m.

Present.

Dr. Gibson
The President
Mr Neelly
The Bursar.
The Supt

Report on absent members
Minutes of last meeting.

1. Maycock
3. ~~R. C. Institute~~
2. ~~Wagnilwood~~

1. Central Power Plant - added ~~to~~ ~~transfer~~

2. Victoria

3. Wycliffe

Coal.

Mr Labine, Chief Justice Rose in Court.

Approve.

Note change re ~~Centre~~ Renewal at $25.00, Limit to pay $12.000 - Vacate Con Comm motion 3

Approved renewal no change.

Approved - additional Appl'n & transfer.

Barley $15,000. Dungavan renewal 21 years at $840.00 from 1 Jany 1938.

$150.00 - per ft 140 ft

Mr Reilly moves.

Mr Reilly $1.00 per from 1 July 1943.

Mr Reilly

The Prov Sec to Bd Examiners of Land necessary authorized to make arrangement in connection with coal.

5.30 P.M.

74-90-W

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Sirois Hall on Wed. May 26/43 at 4 P.M.

Present.

Mr Ross. Dr Kelly
The President. Mr Morrow
Mr Dolen The Bursar.

Report on absent members.

Minutes of last meeting.

1. University Estimates.

2. Canada Permanent Mtge Corp's 500 on Lab (Coleman Medal.).

3. Lot on Funds. 3½ and 2%

4. Bonding of Employees

5. Estimates:
   a. C.C.F.
   b. For Conservatoire
   c. Wolf's Athletic Ass'n
   d. L.A.C.
   e. Hart House.

Mr Macdonald Aurora. Mr Duncan, Ottawa.

Read & confirmed

✓ Approved.

✓ 3½ & 2.

Delete. ~~10~~,000. & 25,000. from London Ont. Obtain from them

Approved.

$12,000.00

Approved.

Defer. 40 by 5,700.

Defer. See letter explanation from Where is difference between Expenditure Estimates 70,000. & Apparent $110,200.? Made before they knew.

~~Mon.~~
Tues. 4 P.M. Adjourned to Tues June 1/43 - 4 Dr 6 P.M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday May 27th 1943 at 4 P.M.

Present.

The Chairman Dr. Gibson
" Chancellor
The President
Mr. Ross.
Dr Ferguson
Mr Boyce.
Chief Justice Robertson.
Mr Labatt
Mr Kelly.
" Morrow
Dr Anderson The Bursar

Executive 3.50 P.M.

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes.

1. Letter from Mrs McCulloch.
2. Solicitors Opinion on National Selective Service Regulations.

Mr. Rogers, Chief Justice Rose & Bruce.

✓ Read.

Solicitor

Delegate Solicitor

Special

A. Financial Statement.

B. Accountable Warrant. None.

C. General Business

1. Senate regulations re reg^n of students 1933-34

2. Fourth Victory Loan.

3. Hepatin Account, Balance of $124.10

II. Documents & Agreements.

1. Agreement re Dredge Crew

E. Donations. D'Arcy Rawlinson Brick 350.00

F. Reports of Committee.

1. Report of Property Comm^ee

x 1. Maycock

2. Coal Appt^n

3. Authority to Dr Gibson.

4. Royal Can^n Trust.

5. Victoria lot 69.

6. Victoria Maycliffwood

7. Maycliffe College

2. Finance Com^ee.

3. Pensions Committee

Re Finance Com^ee

Deferred next meeting first order of business

✓ Revised form considered

None.

Approved.

Reported & very good

Mr. Ross. Pay to Com Labs.

Approved.

Accept with thanks

✓ Approved

Approved

Approved.

Mr Monroe
Mr Bryce. clause (B) if & when the Min. terminates the lease.

add: Funds not being available could not consider the exchange Approved (to do everything possible)

Mr. Bryce. Approved.

Mr Bryce Approved Chancellor disagrees

Delete. No. Report

Approved.

5.30 P.M.

Recommendations & Communications from the President.

Executive Committee Report

1. Registrar 100.00
2. Ont. Fisheries Laboratory 300.00
3. Univ Press. additional Vote
4. Dr. L. E. Jones. applied Physics
5. Med. Living Bonus, accelerated.
6. Masters Sch. in Law.
7. Letter from Dom. Cons. of Music.

Approved.

Reg[illegible]. Approved

[illegible] Additional Vote mat 1,000. Approved

[illegible] add[illegible] App[illegible] mat grant Approved.

[illegible] Approved

[illegible] Rejected. Ruling is otherwise

[illegible] Accepted - one year possibly.

Delete.

5.30.

Agenda for Adjourned Meeting of Finance Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday June 1. 1943 at 4 P.M.

Present.

Mr. Ross (in the Chair).
Dr. Macdonald
The President
Dr. Ferguson
Mr. Morrow

The Bursar

Report on absent members.

1. University Estimates

What fees received in Athletics & Health Service.
No definite changes all to be gone back over it.

Bonding Estimates
O.C.E.
Dent. Coll. Music
U. of Ont.
x S.A.C.
x Hart House

6.45 P.M.

Tues June 8/43 - 4 P.M.

Mrs. Duncan,

Agenda for adjourned Meeting of Finance Committee of the Board of Governors to be held in the Board Room Wilcox Hall on Tuesday June 8. 1943 at 4 P.M.

Present.

Mr. Ross (in the Chair).
The Chancellor
The President.
Mr Osler.

The Bursar

Report on absent members.

1. University Estimates.

2. Estimates
   (a) O.C.E.
   (b) Faculty of Music
   (c) Prof Athletics.
   (d) A.A.C.
   (e) Hart House.

3. Bonding of Employees.

4 [illegible]

5 [illegible]

by arrangement with the Exec.

1st page. The following items are included in the Union Estimates. A

Show net figures on page 3

President requested to get breakdown of $3,000. and $3,200.

Page 13. Memoirs 3600.
" 14 Chinese Studies add supplies 100 00 —
" 16. Law. Hancock-duration 300. +
Laskin " 400.
" 17 Philosophy less 1000.
21 Ethics add Lechner 1000.
None.

✓ Approved

✓ approved

✓ approved

✓ approved

✓ ~~Report~~ approved.

Dafoe.

6 Dec

Page 20. French. Andrian — Associate
23. 49 St George St. $200. —
40. Hellenic Assist Prof to be appointed for duration of war.
41 Music. $50 00
43. Priest re Coal Increase American School of Athens $50 00

Show $1385. to be provided, to take care of 500 00

Pages. 1, 2. & 3 pages to Board.
All to Comm Ex.

6 P. M..

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday June 10th 1943 at 4 P.M.

Present.

The Chairman — New Order.
" Chancellor
" President
Mr Eakin
" Ferguson
" Kelly
Mr Bruce
" Rose
" Morrow
" Rose

The Bursar

Report on absent members.
Minutes of the last Meeting.
Arising out of the minutes.
Letter from Wycliffe enclosing cheque for #451.00 and expressing gratitude
Financial Statement

Absence of Chairman & Vice Chairman
Mr Rose.
Mr Bruce
Mr. Morrow
acting Chairman

Honorary Degree Dr Reilly congratulations
The King - Treat Mr Morrow Burton Dr Lafleur
Wright. Dr Black! Minutes.

Send Dr Gibson in the morning

Gave Dr. Gibson Book & Lease of
J E Smith. Burton
to Zack
Mar 14. 1894.
Lease of Site
No 3856 dd 14. 1894

Send Dr Gibson Papers.

Mr Labine Lamia; Mr Duncan. Dr Bruce
Chief Justice Robertson. Dr Anderson

Records in Reported.
Records in Reg
1942-43 or
1943-44

Value of Bldgs. To see insurable values.
Dr Reilly to write
To Bldgs & Finance in future

Finance Com Clearcut policy on Revenue from Sask Fds.

A. - Financial Statement.
Special Consideration of Fin. Financial Stat.

B. - Accountable Warrant

C. General Business.

1. Notice of Motion by Mr. Morrow By-law 29.
Mr. Cassels + Chief Justice Robertson

2. Letter from Bruce Wallace re Fin. Coll.

3. addition to Forestry Camp - authorize Mr. Morrow?

4. Request from Town of Fenelon Falls 3000. @ 96.

5. Letter from Leaside Fourth distr. of dividend re Ed Wallberg Mgr Leaside 6000.00

6. Canada Life Staff annuities 600.00

7. Request of Un. of T. Employees for Grant

8. Three year Appt. of Bd Members on Banting Res Bd - expiring 28 July 1943.
Sir Edmund Walker, Hon. Mr. Beatty, Mr. Anderson.

9. Purchase of addl. Hydro in Twp North York Can. Colortan.

II. Documents + Agreements.

E. Donations.

F. Reports of Committees
1. Finance Com re
1 Fin. Estimates Include Hydro details.

Mr Reilly wants temporarily
See previous page
Refer to Bank Statement

$400,000 ; Approved.

Mr Monroe Refer to Min Sol. & Chief Justice Cohen
Chairman. Reported – Deferred till Autumn.

Mr Monroe Mr Monroe.

Sol. Approved

Mat. Dr. Accept.

Exp. Approved.

Highways Same as last year. 50^00

Lands Mr Bryce
Mr Reilly Approved

Make entry Reported.

Invest Prest to report. Enquiry Report from applic. Capital Interest.
Income

Mr Ross. Approved
" Osler.

Mr Reilly Thanks to Mr Ross
" Bryce

Chairman & Mr Ross Debate → Mr Reilly suggests small deputation
Prest. thanked Chairman & Com.

F. Finance Com^ee Report.

2. Estimates.

C C C

Dor Canal Work 11.500.

Roof Additions

H. C.

Port House.

3. Interest Rates 3½% & ½.

4 Can. Pens Act.

2. Com Labs Com Report.

3. Geophysics Com^ee Report.

Recommendations Communications from the President.

- Executive Committee Report.
- Zoology. Wm Smith. addl Appt.
- Miss Mortimer Resignation
- Ernest Hamly. Wm Ernest
- Eli Lilly. Grant.
- Post Grad. Fees.
- Council of Faculty Dentistry
- Bd Educ. of England Visitors
- Chilean Delegation. Thanks.
- Brit Coal of Pharmacy Agreement.

* - Prestige Lecture re Appts. & Next Month

- Re. Chairman re Students in Service.

Uniform Estimates by different units

✓ Mr Bruce. Approved.

✓ Dr Reilly Approved

✓ Mr Bruce.
Approved.

?
Defer till next meeting.

President
Uniform
Approve in principle ~~& establish Section~~ & consider again in Autumn
" " Brand & Leemil Rec by Pr

Approved.
Approved.

Uniforms
Regret.

✓ Approved.

For Grant
Eli Lilly Med Res Fd. Accept with thanks.
Pass. Explore
~~Invest~~ & left with Mr Ross to invest pending

✓ Approved.

✓ ✓ Approved

No letter
Read.

Read.

Correspondence
*2.500 ~~on~~ less 1943-44

Grant
The Prest to all Heads of Colleges re granting degrees in absentia - no fees for Doctor never given 5.50 Pkr.

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday June 22. 1943 at 4 P.M.

Present

Dr Gibson — The President
" Reilly
Mr Laird — The Bursar
" Supt.

Report on absent members.

Minutes of last meeting.

1. Post Office (Keney)
2. Caretaker Baldwin House. Wm H Tully
3. Additional Expropriations due to War Bou.
4. Examination Found. Univ Mens Res.
5. Building for Chemical Engineering
6. Bursars Supts Office.

The Bd of Govs confirm Bursars Dept similar pay to Supt & Capt of Nat Res C. Ee under special direction of Grantee. Prof. Burton arrangements

Note — Mrs. Morrow to replace Dr. Gibson re Coal.

Re lot 69
" 63 St George St. Allow to rest for the present.
Fraternity on St George St
Supt Sengrine as to owner
Prest informed Red Cross
to take over 99 St George St.

Mrs. Morrow; Dr Macdonald, Chief Justice Rose.

Approved.

Approved.

Approved — from Contingencies

Approved.

Main Estimates Equipment 100.000.
30% working Plans & Specifications. Prepare plans for 2 bldgs
Chem Eng & Chem in Arts. Chem Eng. approve $700.00 Page & Steel - Allward & Gourlock to be employed, Takeups with Chemistry their requirements
by Supt when he needs them.

1. Page & Steel notified when Supt needs them.
2. Chem Eng & Appl Chem.
3. Take up with Chem their reqts
4. ~~Chem Eng & Chem in Arts~~
5. 700. expenses from wheat delegations

5.35

Agenda for Meeting of the Board of Governors to be held in the (Senate Chamber) Board Room Simcoe Hall on Thursday, June 24. 1943 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr. Gibson
Dr. Reilly
Mr. Labine
Dr. Anderson
Mr. Osler

The Bursar

Report on absent members.
Minutes of the last Meeting.
Arising out of the minutes
Motion to revise By-law 29 re Board Room
Clause 6.
Report & folder.

Chairman in meeting with Dr. McArthur

Mr. Duncan Mr. Rogers. Chief Justice Cole, Mr. Morrow
Mrs. Ross in Chicago
Read & confirmed

That a monthly financial statement be presented to the Bd showing assets & liabilities and Rec & Exp in such form as may be approved from time to time by the Bd & the Exec Committee
Mr. Nally's change. & adopted
Dr Gleason

President wants Misc under his powers
Chancellor thinks small committee

A. Financial Statement.

B. Accountable Warrant

C. General Business

1. Banting Golden Book

2. T.A. Russell Est - Passing of Accounts

3. University Press Estimates 1943-44

4. List of Leaves of absence granted.
1 Apl to 30 June 1943 for War Service

5. Authority for Bursar to act on
President's recommendations re
Summer Business

Bursars Office - Signatures on cheques.

D. Documents & Agreements

E. Donations.

1850. Dr. Roy Simpson Paediatrics

1st. 1000. T. Eaton Co. Phys & Hlth Educ

1000. Chartered Trust re Janet Colhoun
Est. on a/c.

1000 University of
500 Duff-Stewart

50. Doff & Bond. Miss E. Winnifred Bruce, Regina
for Picture

F. Reports of Committees

1. Property Committee

1. Kinney
2. Tulley
3. Cleaning a/c.
4. Residences

Presented

Authorized

Dr. Ross — Referred to Commutation
approved.

Reported.

approved.

Reported.

Dr Kelsey — Copy previous year

Grad v Cross Schanks. pro rat.

Dr Burdas absence. Countersign

approved, refer for consideration

First time awarded.

✓ approved

✓ "

✓ "

✓ "

F Property Committee

5 - Chemical Eng Bldg.

6. Boiler Supts Office

7. Mr Morrow - Coal.

age limits - See list recommended by Pres. Dr Tilson asked to take up Retirement.

2. Committee Lab Report & Financial Stat

3. Committee Lab Report - Gas Gangrene
Letter June 19/43

Library authority

Recommendations & Communications from the President

Executive Committee

1. Mac Gregor. 1000.
2. Cook 700
3. Health Service 600
4. Electric Calculating
5 Inst. Child Study
6. Naval Agreement.

Electrical Eng. - addl. appt
Macdonald, 2.500. not 2,300.

Hafoc. Chem Eng
Eng Econ.
Med Obst & Gyn
Radiology

✓ Approved.

✓

✓

Dr Gibson Approved.
Approved Dr. Neilly

~~Dr Gibson~~ moves. Dr Neilly
Mr Labrum
also sincere appn to Dr Neily, Com^ee &
Staff

~~Com^ee to be~~ Appt'd & authorize Dr Defries
to proceed
Dr Neilly
Mr Labrum Approved
~~Com~~ Lab Com^ee ~~appt'd~~ to act

Approved

Approved
"
"
"
"
"

Approved
"
"
"
"

Promotions

7. Japanese
   3. Subject to approval of Dom Police
   2. British Subject.
   1. Canadian Born.

8 Latin-American relations
Trade & Commerce.

Booklets by order of Chairman to be sent to all graduates, members of Provincial Legislature Government Officials, City Newspapers & Country Papers

Estimates to Minister of Educ with letter
Deputy Treasurer
Private Ministers

Seconded President's motion
Mr Reilly ~~moves~~ be approved,

Signatures

Mr Gibson admitted on these conditions
approved,

Board of Trustees authorize Prest to continue negotiations

6 P.M.

Agenda for meeting of the Property Committee of the Board of Governors to be held in the Board's Room. Lincoln Hall on Wednesday Morning September 8th 1943 at 9.30 a.m.

Present:

Dr. Gibson, in the Chair
Dr. Reilly
Dr. Bruce
Mr. Labine

The Bursar
" Supt.

Report on absentees.

Minutes of last meeting.

1. Supt's Office & Auto - Engage Architects to prepare plans for Chem. in Auto. ~~Chem~~ Auto in Wallberg, project further

2. W. J. Scott

3. Residence accommodation
$20,000. for offer John Tory Jr.

4. Re. 65 St George
Mr. Labine moves to authorize offer $20.000.
Dr. Bruce Sec. & contents.

Committee Dr. Gibson
The Prest
Supt. Cook, Le Pan a Committee to rent.
Increase Rents to $10. per wk. left to President

Re Comm. Labs 50% increase in Blood $3,000,000 a/c to Reins
we get 50% on cost Knox College - certain amount
Mr. Reilly authority to negotiate with Comm. Labs &
Re Eatons

Dr. Bruce
Mr. Labine

Dr. Macdonald, Mr Monroe, Chief Justice Rose,

Read & confirmed

Approved

Approved.

Dr Gibson ~~re~~ Hospital Dr Bruce
Mr Meiklejohn Chairman

Adjourned 10.15 A.M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Surrey Hall on Thursday September 9th at 4 P.M.

Present.

Dr Gibson (in the Chair 4.30 Dr Neilly temporary
The Chancellor
" President
Mr Morrison
Dr Bruce.
Chief Justice Rose.
" " Robertson.
Dr Ferguson.
Mr McCullagh.
" Bryce.
Dr Neilly.

The Bursar

Report on absent members.

Minutes of the last meeting

arising out of the minutes.

1. Letter from Deputy Minister of Educ re Estimates also Prime Minister & Dr Creelman

2. List of Bonus payments to Staff of Supts. Office

Letter of Condolence re Death of Dr Creelman

4 Presidents Nominees

1. Minutes Read
2 Mr Osler sworn
Dr Bruce
Determinate.

Dr Bruce moved ~~Mr Monro~~. Take chair
" Dr Reilly. Carried

Mr Osler sworn

Executive Council = Report not presented to Ho

Dr Macdonald Mr. Bowman of town ~~Chief Justice Rose~~ Court.
Mr. Labrie, Mr. Osler in hospital, Mr Rogers away, Resignation
Read & confirmed Dr. Reilly

Reported

Reported

Re Holwood — Defer for consideration

(5) Bursar Agenda
A. Financial Statement
B. Accountable Warrant.
C. General Business
✓ 1. Ruling from Selective Service that Govt Employees are exempt
✓ 2. Letter from Victoria accepting Bds offer to renew Weymouth wood 84 Queens Pk. No decision re Dryman Lot 67.
✓ 3. acceptance by Printing Co. of Bd of Conciliation re wages Holidays
✓ 4. From RCAF to transfer 5711.38 from Ordinary to Suspense. bal at 30 June.
✓ 5. Appreciation of promotion
✓ 6. Prof Price: re appo.
7. addl appos + transfers:
Miscellaneous + Resignations
Leaves of absence.
Appointments.
8 (a) Coal Purchase.
b. Powers of Atty.
c. Sch Training acct
d. RCAF transfer.
e. McLennan Lab Transfer.
D. Documents — Com Lab. Insulin Agreement
E. Donations list

F. Reports — Property Com^ee

Hannah House referred to Mr Morrow to discuss with family while Mary there.

Presented.

Authorized

Signing of lease authority

authorized.

approved

Presidents Agenda.
Military Training Regulations.

Mrs. Bryce
Dr Kelly, resolutions of appt
Dr Bagley & Mrs Rees

Mr. Bryce moves approval of
Dr Kelly's summer business of Board

President.
(1) Sec appts $910.00
(2) Music Regists - refused
(3) Kellogg Fd - Dent 5000. + Med 5000.
(4) Increase in Jenkins Schp. 100.00
(5) Mrs Fitzgerald letter of appr
(6) Letters of appt re Booth Myers
(7) Re Out Court Schps 50.00 all Colleges agree to remit
Re Payment of fees when not taken
Arts "not to be paid"
Finish his course at Southeastern or Give Degree with no cost,
Virginia Intrici
from now on.
Inform other colleges.

Send Board copies of new Military Regulations.

---

appt. Ethics: Edison 1,800. no I.H.A.A.

Banking Records - Dr. Urquhart publishing papers.
$800.00 voted.

Capitals Trust. Mrs Treleaven
Dr. Rutherford, Chatham hospt $5,000. to Mrs. Reginald Rutherford, son 150.00 a year for 3 years.
Mrs Morrow & Dr Bryce.
be accepted.

Registration.

Approved.

"

"

"

Approved

5,450. Mar.

Agenda for Meeting of the Special Committee appointed to consider the advisability of Establishing an Institute of Physiology to be held in the Board Room Simcoe Hall on Thursday September 23rd 1943 at 4 P.M.

Present.

The President (in the Chair)

Dr Bruce	Dr. Best
Mr. Bryce.	Dr. Defries
" Labine	" Solandt
	The Bursar

Reports on absentees.

Reading of Report of Committee.

Reading of Dr. Best's letter.

1. That Committee affirms desirable to establish establishment of Inst at Univ
2. add Incorporate present teaching of Physiology in University with Fac of Med.
3. General Organization similar to Sch of Hygiene
5. New Bldg in preference to Extension to Present Bldg. Preferably West of present bldg. on Phoebe Street
4. Relations of Present Banting & Best Dept of Med to new bldg is necessary. Dept of Physiology should be clarified.
6. Mr Bryce Approach Govt to alienate property " Labine for site.

And Govt help put up Bldg.

attach letter of Dr Best to Report

Question of funds for further consideration

Meeting in 2 months.

Dr Bruce

Med Dec

Dr Anderson ill, Mr. Ross not at 3. Mr Morrow.

Attach copy of letter of Dr. Best to the Reports of Committee of Sept 23/43.

4 P. M.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday. September 23rd 1943 at 4 P.M.

Present.

The Chairman.
" Chancellor
" President
Mr. Ferguson.
Mr. Duncan
" Bruce
" Morrow
Mr. Bunn
Mr. Sabine.
" Ross.

The Bursar

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes.

1. Offer to Purchase No 5 Willcocks St. (The Green Lantern Tea Room) for $13,500 as a Womens Residence.
2. Offer to rent 14 St George St. as a Wom Res at $150. per mo for one year from Sept 21/43.
3. Offer to Phys Ed Knox Coll; Good Cer Mfg Comp Labs.
4. Letter of acknowledgment from Tor Jr Lacrosse re reinstation of fees to Holders of Ont Govt Schols enquiring from Dist as to whether

192 Bloor

Faculty ~~not~~ agreed on change at this time
No change at this time.

Dr Anderson ill Mr McCullagh away, Mr Rogers in St Marys
Justice Kelly. ~~Mr. Ross~~. Dr Reilly, Robertson Con
Read & confirmed

Confirmed.

Confirmed

Confirmed Thanks to Dr Reilly & Mr Brennan.
& Dr Defries

Tuition fee

this remission applies to tuition or incidental fees.

A. Financial Statement

B. Accountable Warrant. (Presented at first meeting)

C. General Business

1. Presentation of Booklet. U of T. Its work & needs. also letters of commendation.
2. Extract from annual report of Comtee representing Teaching Staff of Univ for 1942-43.
3. For Cons of Univ audited financial statement & report.
4. Letters from.
   a Members
   b. Mr Tilley re Canada Trust.
5. Resignations.
6. Leaves of absence.
7. Request for sale of securities.
   - held for Commonwealth.
   (Mr. Mullins
   Prof Herrick request.
   Mr Wallace re Colgate
   192 Bloor St W.

D. Documents none.

E Donations

F Reports none. Physiology

Presented.

———

✓ Congratulations

✓ Passed.

Mr Morrow approved
& Bruce

✓ Read.

✓ ——

✓ ——

Mr Morrow moved Mr Ross.

Approved.
Approved.
Approved.

Approved.

President's Agenda to Page 3 top.

1. Van Cleemput.
2. Medicine Salaries.
3. Appsc. Sals.
4. Metall Eng Improvements. U
5. Postponement of fees.
6. Request by Ont Govt. for loan of Miss Millichamp
7. Lady Kemp. scholp.
8. Consolidated Mining.
9. Report on student accomodation.

Min Ext Fees. - Armed Services

Supt - authority for new courses cost of preliminary charges

Report by Supt a report on condition of bldgs & properties under his supervision

Delete. ~~Bed Bugs in Banting Institute~~

Determine Report on Dept of Physiology

Princ Wallace letter
Take with Princ during next meeting

Not to exceed 10,000.

What about Pension?

Accept & referred to Prest. Return to Prest.
No change now, look after own rooms & limited service

Cowles set amount.

Mr Bryce
Mr Bruce.

5.30.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, October 14th, 1943, at 4 p.m.

Present

Dr. Reilly (in the Chair)
The Chancellor
" President
Chief Justice Rose
Mr. Ferguson
Dr. Bruce
Mr. Morrow
Chief Justice Robertson

The Bursar

Report on absent members

Minutes of the last meeting

Arising out of the minutes:

1. Result of sale of following Connaught Laboratories securities:-

$5,000 Province of Alberta 4½% Bonds, due 1 Oct. 1956 @ 82 flat (no lay)	$4100.00
$1,000 Lethbridge Northern Irrigation District (Gtd. by Province of Alberta) 6% Bond due 1 May, 1951. @ 89½ flat (less lay .60¢)	894.40
$5,000 City of Moose Jaw 5% Bonds due 1 July, 1957 @ 91 flat (less lay $3.00)	4547.00
	$9,541.40

Change Minute Book

Dr Ferguson moves Dr Reilly take Chair
No 2nd; Bruce later ~~the Chair~~ approved.

Dr. Macdonald (Montreal); Insr. Duncan
(out of town); Insr. Ross in Lindsay
Insr. LaBine (Sarnia) Nurs. Rogers Nurs McCullagh.
Read & confirmed

Reported

A. Financial Statement

B. Accountable Warrant

C. General Business:

1. Appointment of Standing Committee for 1943-4.

2. Audited financial statements for 1942-43 of -
(a) University Athletic Assoc'n
(b) Students' Administrative Council

3. Renewal of lease of part of No. 293 Bloor St. W. (Economics Bldg.) by Dom'n Govt.

4. Certain members of Board to be requested to attend Conservatory of Music annual meeting on Thursday, Oct. 21st, at 5 p.m. Chairman Pres. Morrow & Bryce - authority to any-one

5. Confirmation of action taken on approval of President -
(a) Transfer of $500 re Women's Building
(b) Additional vote of $250 re Institute of Child Study.

6. Resignations

7. Re-investment of Canada Permanent Mortgage Corp'n Debentures.

8. Amount for investment in Fifth Victory Loan, including conversion of bonds maturing Oct. 15, 1943.

9. School of Nursing Residence - 85 Grenville St. - add'l amount required in excess of $5,000 set aside for alterations, &c.

D. Documents & Agreements

E. Donations (incl. Shendroff & Gordon)

F. Pensions Committee Report re Lawson

~~Debit~~ ~~this~~ only use it

arising from Bank Statement Re Prepayment of Fees.

$350,000. authorized.

Refer to Ex Com re for Report at next meeting

Finance Com re

" "

~~Reported~~

Approved.

~~Substitutes~~ Mr Duncan for late Mr McCulloch request of Brethren through Chairman asked him to suggest Mr Lalime.

Approved.

"

Reported.

approved.

Chairman of Bd. to Bunsen & Finance to determine Govt. authority to Chas V Bunsen.

Left to Bunsen & Report.

Mr Mcarnow moved

Donations
E. W. Oppenheimer

President.

1. Faculty Council Representatives.
2. Additional $1,300. Immunology.
3. Mrs E Long 100. Pharma.
4. O C E. Carnegie
5. ass'n of Can Med Colleges.
6. 5 Hallcocks St.
7. Leave P/L of Gorwood
8. Re Dr Bazett
9. appts Bursaries 1st year
10. Appt of Miss J Cory as Res Fellow. Physiol & Hyg.
11. Trust of Child Study.

Chairman requests appt of Spec Cons by himself re N.C. Laid over to next meeting of B

Re Scholarships not paid

Booklets & Editorial

Com'ee on Dist of Physiology
Dr Reilly & Mr LaBine added

Accepted.

Sundry matters. Approved ✓
Pajeaux "
[illegible] "
Allbaugh "
[illegible] "
Legal Newspaper "
Wallace "
" Reported.
Young "
B.L. "
[illegible] "

Deferred till next meeting

Exclusive of those helps wherein we agreed stated amount each year
Any reason why we should not confine to amount earned.

Roll Mus Rose
called Mus Rose
Oct 25/43

Request Finance Com. to bring in report.

5,55

Approved.

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday October 28th 1943 at 4 P.M.

Present.

The Chairman.
The Chancellor
The President.
Mrs. LaBine
Dr. Ferguson
Dr. Reilly.
Dr Bruce.
Chief Justice Robertson.

The Bursar

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
(a) Presentation of report from Prin Wallace regarding the place of Trin College in the Ed-Scheme.

(b) additional amount required by Sch of Nursing for expenses in connection with the students' res. at 85 Grenville St.

Standing Com^tees of Bd of Govs

Executive Com^ee Report not signed.

Mr McCullagh, substitute, Mr Rossiter Chicago, Mr Ryan, Judge Kelly, Mr Duncan away, Chief Fisher Road.
Read & confirmed

Refer to Standing Com^ee on W. C. The Bd Chairman will act.
Add Dr. Bruce & Mr Gabriel for this particular case.

The Chairman of Bd arranging meeting to be sent

approved - Rent.

Executive Com^ee did not meet Chairman & Sec^t went over these & recommended to Bd.
Dr Dillon to be consulted about Dublin Commissioners.

Chairman says refers in minutes that explained what happened re Financial Comm.

A. Financial Statement.

B. Accounts. Warrant - at Last Meeting

C. General Business.

1. Jor. Cons of Music. Proposed Music Centre, List of Jour

2. Re. D. J. Ward ex caretaker of Biol. Bldg

3. Remission of Tuition - Lee, Chas Barnes.

4. Waiving $50.00 Lee to P. A. B. Cleary, Diploma

5. Comp Lab Purchase of Old Arts College.

6. Comp Lab 10,000. Visit Loan.

7. Comp Lab request $200,000. return.

8 Resignations.
a Bursars Office Mrs. L. E. Berry
Miss E. Blunt.
Request balance of Salary available.

D. Documents & agreements.

E. Donations.

F. Reports of Committees.

Athletic Ass = $10,000.00 - Tuition Loan.

International Accountants Bursary 25.00

Report on Superannuation Pension

Notice of motion Bylaw Standing Com.

Mrs Russell to prepare

Presented.

Hawis 12,000. also depreciation

Note reason Physical Incapacity. Not to proceed. Start in Nov.

approved.

approved.

Reported.

Reported.

Chairman of Com & Chairman of Finance $200,000. or part as urgent for Com Lab. Probably some portion landed to Com Lab for Cap Exp

Authorized.

Pres. Dr McCallum, instructed to Ed Bd

sincere.

Accept with thanks.

Mackenzie Sheppard. Mrs Ross, Dr. Priddy Mrs Morrow Mr Moore to call.

Pres to call meeting when there is a Chairman

Dr Priddy later changed to Pres + member

one Asst Chairman Vice Chairman Pres

letter carried.

To facilitate relations &

President's Agenda.

A. Appointments.

B Transfers.

D. ~~Statutes of~~ Senate.

E. 1. Permission of Miss Leigh Malloy
2. Arrangement between Pol Ec & P.C. Agric.
3. Sabbatical in Biochem.
4. Trust grant Bursaries Appts
5. Titles in Dentistry.
6. Report of Radio Committee
7. Report of Bldg Committee Proposals.

✓

✓ a good. Approved.
✓ P.A.C-Line "
✓ Woodbridge "
✓ Ryle "
✓ Mercer "

Send to absent members for consideration at next meeting } Defer to next meeting.
Reported for Information to Board.

5.54

Meeting in connection with proposed plan for refunds of Incidental Fees held in Board Room, Union Hall Tuesday Nov. 2/43 @ 11 a.m.

Present.

The Bursar (with his plans)
Dr Cowling - asst Dean Dentistry
Ja Reed.
" Talley
Prof McAndrew
" Wallace
Miss Milnes
" Parker
Prof Hosie
Mr Moore - Engineering.

Proposal unanimously approved.

Registration Card to be returned with application for refund.

Special Provision for Compassionate Grounds, Sickness.

See list attached

Adjourned 12.30 noon.

Dr Ryerson approves.
Mr Strathy approves.
Father MacDonald approves - all
Miss Mackenzie Approves.

Registrar
Mrs Little, Victoria

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday November. 11th 1943 at 4 P.m.

Present.

Prime Minister George Drew.

The Chairman
" Presidents
Chief Justice Hose.
Dr. Ferguson
Mrs. Bryce.
Dr. Bruce
Mrs. Morrow
Dr. Reilly
Mr. Duncan

Sir Burwash.

Report on absent members.
Reading & confirming of minutes.
Business arising out of minutes.

a. Motion of Dr Reilly re Standing Committee on Athletics

b. Consideration of

1. Post War Construction Projects

2. Radio Committee Proposals

-5.30

Prime Minister 4.25 P.M. First time ever done.
Chairman extended welcome.
Prime Minister appreciated cooperation of staff of Univ.
Prof. Williams, Mining
" Dimblebee also Med.

Dr Ferguson W.C. attendance over 5 years

Dr Gibson, Mr Labine 2ll, Mr Rogers Engr.

Read & confirmed

Mr. Reilly
" Morrow Carried By Law No.
appoint Mr. Ross, Mr Bryce. Chairman Dr Macdonald this year

Laid on table.

Dr Reilly laid on table Prime Minister
" Ferguson. Law much of Lack
Kingsland on use of Radr

Law to be laid later in meeting
Laid on table

Bursars Agenda.

A Financial Statement.

B. Accountable Warrant.

C. General Business.

1st Items on minutes

1. Sir Robert Falconers Resolution. engrossed?

2. Lady Falconers Pension.

3. Incidental Fees Refunds.

4. Re Prof Embree no pension contribution

5. Fifth Victory Loan.

6. Resignations
a Bursars Office. R. S. Jamieson Nov 30.
Temp Bookkeeper.
Miss Joy Studley, Clerk, Sec'Br. Dec 15
Balance available.

7. Rose Hendroff Brig. Add'n Committee

D. Documents & Agreements.

1. Agreement re Personnel adv = 1943-44

2. Gas Gangrene.

3. Old Knox College.

E. Donations (Deficiency)

F. Reports of Committees.
Hart House
Lady Banting Fees
✓ Stevens & Griffith also substitution ✓
Radio ✓ also Phys & Hlth Educ

Reported

Approved.

Vote to Pres. Chief Justice Rose To be written notes read.
Roll Chairman Mr Ferguson, President to prepare.
Pay Balance for Mow to Estate
" " " Mrs Whole decide later
to Lady Falconer Gratuity.

Justice Approved add to Letter

His proposal we acquiesce Approved

Same as before Reported.

accepted

"

Approved

Wallace Registration approved.

Kirk Approved.

Approved. Mr Reilly asks

Approved. Now Earl approved

Registration Accepted.
Mrs

Approved. Thanks to all concerned

Bd Approved & appreciated

Executive Committee approved.

President's Business

1. Italian & Spanish 300.00
2. Metallurgy $700.00
3. Chinese Studies
4. Athletic changes & Physical Education
5. Harold K Box Medals Dentistry.
6. Course in Town Planning

Steven's leave? when made

Min. College Committee Wed. 17th Nov. ~~3.00~~ 3. P.m.
Tea

Notify Miss Wallace & Mrs McAndrew of Chairman's request.

New Morrow note signed (for)

Buchanan	Approved.
McKelway	"
White	"
Reed	" Embody all in draft to Pres.
Du Ryer	
Dodge	"
Gifford.	Registration Fee $15.00 ~~Board~~ approve report to Senate when academic detail will finally be approved.

5.53. P.M.

Meeting of the Standing Committee on University College Matters to be held in the Board Room Lyndon Hall on Wednesday November 17th 1943 at 3 P.M.

Present.

The Chairman (Dr Macdonald)
The President
Dr. Ferguson
Chief Justice Rose.
Dr. Bruce.
Mr. Duncan.
Prin. Wallace
Prof. McAndrew

The Bursar

The Chairman explained previous meetings and no action taken as a result.

When were reports regarding Fame presented?

The Bursar read last 3 reports

Dr. Ferguson & Chief Justice Rose questioned academic difficulties & athletic.

President explained integration also Classics

4. P.M. Prin. Wallace & Mr. McAndrew entered

Chairman re Separate Board for U. C.

Re associating of staff with students

Prin Wallace 99%

Prof. McAndrew re Frat Houses, large 30 or 40 Jews. or 13 in one house

✓ Chairman Memo - Residence Glendale House

✓ Prin Wallace - Have advisory Com^te from U.C. Alum

No Co-operation between Board & College.

✓ 1. Ath - 2. Res - 3. Constitutional Body

Shortage of Staff

Prof McAndrew - System operates

✓ antiquated, Losing Confidence, State Interest

No Chapel - Lose 250,000. a year by teaching done for all

Regrets. Mrs Laline, Mr. Bryce.

Report scheme to President

Objection 1st page. We wish to put ourselves on record (Dr. Ferguson rep to

Prin Wallace retires 5.05

1. Action should be taken
2. Residence question has been undertaken funds raised (include history. Recommend Hollwood Site.
   Dr. Bruce
   Mrs Duncan
   proceedings to gather funds stopped on account of war.
   Detail + send drafts. Sup't requested to report on feasibility to adapt present bldg as soon after war as is possible now occupied
   Govt hold site during
3. Efforts should be made to obtain adequate athletic facilities.
4. The Bd suggest that M.C. alumni be asked to recommend an advisory board.
5. Retirement of Princ. + Head of English at end of this year 2 years past age of retirement + do not feel the Bd should ask Govt to continue for extension. + Ethics
   Delete. 5. ast to change understaff both in Classics + the Bd do not agree after inf" from the President.

5.40

Agenda for Meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday November 25th 1943 at 4 P.m.

Present

The Chancellor
The Chairman
" President
Chief Justice Robertson.
Mr. Morson
" Laidlaw
" Boyce
Dr. Ferguson.
" Reilly
Mrs. Ross.

The Bursar.

Report on absent members.

Reading and confirming of minutes

Business arising out of minutes

(a) Report of Standing Com^tee on U.C. matters
Change Chairman.

1. Dr. Ferguson moves. Holwood Mens Res
2. " " Athletic
3. U College Hons

Mrs McCullagh overseas, Dr Bruce Montreal, Chief Rose
Mrs Duncan, Judge Kelly cold, Mrs Rogers, Dr Gibson
Read & confirmed

Later in meeting

Approved

"

Add temporary, delete "at any time"
Do not write Supt. about N.C. Dr Macdonald makes to explain to him.

Bursars Agenda.

A. Financial Statement.

B. Accountable Warr (at Trust Meeting).

C. General Business

1. Postponement of Senate Elections.

2. Offer of Canada Permanent Trust to. Sell 146 St George St for $12,000.

3. Confirmation of Presidents approval to pay Miss M.E. Daly $50.00 Travelling Exd.

4. R.O.W. letter re Bursars Office.

5. Gov. Gen. Trusts Bonds. Dr Russell.

6. Inst. of Child Study. $660. Coal

7. Change in arrangements 49 St George St.

8. Re John T. White Estate disposition

9. Request from Mayor Cowley for return of $300.00

Trustees War Relief Society.

D. Documents & agreements. Lucas

E. Donations

Reported.

Referred to Chairman & Pres't & report to Board

See Presidents agenda.

See Pres't agenda

approved & commended

Renewed.

Confirmed

confirmed & approved.

Refer to Mr. Gibson to settle & report to

authorized.

Reported.

The President Executive Comm^ee

A. approved.
C. "
D. " Statutes of Senate add 1604
E. Dr. H. B. Anderson

Ly Bd. The Prest informed

Return copy of one to Prest Young's also Quote short letter

1. As requested ~~at last meeting~~ Minister Prest enquired as to mental condition of Dr H B Anderson and further stated he had informed Minister of Educ of fact.

2. C.O.T.C.
3. Astronomy as a course
4. Health Service.
5. Psychiatry
6. Accommodation.
7. Medical Alumni Schp. continuation
8. McGill campaign. Toronto Campaign
9. Lady Falconer letter of thanks.

N.S. Bursaries $6,090.

Explains his $1200 to league and N.S. battle

Approved.

No letter.

Coun & Katz

Approved.
Pay as a Comm.
Approved optional.
Approved.
Referred to Prop Com ~~Exam~~ Power to act. Funds from Voluntary Ref.
accept with thanks.
President ~~Convener~~ Mrs Bryce moves Chairman & Sec Labour
Mr Morrow ~~to form~~ Committee.

Approved

Adjourned 6 P. M.

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Wednesday December 8th 1943 @ 4 P.M.

Present.

Dr. Gibson The President arrived 4.15.
Mr. Morrow left 4.45
Dr. Reilly
The Supt.
" Bursar

Report on absentees.

Minutes of last meeting.

✓ 1. re Death of Frank Baker.

2. Re 6 3 St George St ~~x~~ 1 ~~x~~ 6 St George St
" Bursar read letter from Dr Brown
Subject to lease for 1 year
Increase rate to 300.00 per year

Mr. Morrow Not satisfied with present offer but prepared to consider
does not lend itself
To 30,000. if we did ~~not~~ we would ~~not~~
Some day we may need it. What basis
includes 10,000. for furnishings
1 ~~4~~ 6 St George St. = 10,000. Repairs 7500 Sundry 5.000.
Offer* 8,000.

Re-formed

*21.000. for habitation

Suite Property

Offer $8,000. for 146 St George St.
for Habitation.
Lay on Station Master

Board re Parks.
Offer ... Lease offered
Plans

Mr. Reilly Dept of Finance
Bill for Habitation.

Mrs. McCullagh. Dr. Bruce.

Approved

1. Rules
2. Referred for further consideration
3. Effective 7 p.m.
4. ~~Ed. Exhibition in Auditorium. Debate~~

5:20 P.m.

Agenda for Meeting of the Board of Governors to be held in the Board Room Senate on Thursday December 9th 1943 at 4 P.M.

Present.

Dr Kelly in the Chair.
The Chancellor
" President
Mr Mannon
" Labrum

The Bursar

Report on absent members.
Reading and confirming of minutes.
Business arising out of the minutes
1. Re Senate Elections.

Acting Chairman — Late

Mr Monroe
Mr Labrum that
Dr Kelly take the Chair

Ex. Committee did not meet.
considered by Board. directly

The Chairman, Dr Bruce, Dr Tebbs, Mr Rogers.
Mr Duncan, Ed. Dr Bergman

Read & confirmed

Chairman asked Benson to present his request.
Defer till next meeting.

Chairman
Registrar

Re Bursar.

A. Financial Statement.

B. Accountable Warrant $400,000.

C. General Business.

1. Lady Falconer's letter.

2. Re Miss. Blunt

D. Documents & agreements.

E. Donations.

F. Report of Property Committee

1. Re Grand Bakers death
Re 2. " 638 St George St. & Lot 67.
3. " 146 St. George St, $8,000.00

Re Next Board Meeting & Xmas & cancellation

Invest. Banting Res Fd Jan 1 Cert Stratford $25,000.
Rockefeller Fund Jan 15. Prof Jamieson 48,000.

Re Campaign Committee Chairman Kent in Land

Newspaper Clipping re Tapes

Invest of Gen Fund $1,000.00

Banting Lecture Committee
Mon. 13th at 4 P.M.

✓ Laid on tables.

✓ authorized.

✓ Read.

✓ approved.

Mr Morrow
" LaBine Examined after explanation
by Dr. Reilly.
rec'd with thanks.

approved.

Supt. "
Supt. ✓ "
" "

Jan.

Moved Mr Morrow Mr Examiner, Examined Con. I. Burdon, be authorized
Leave LaBine to close Down or Out Dept. Out satisfactory rates.

Debts.

~~Stay out until Lead from Supt.~~ Presented
~~until they~~ proceed no action to be taken

Send notice 5 P.M.

The President

A approved

B

C

D. ~~Statistics~~

E 1. Lady Balcanera letter

2. Re Dr A B Anderson

3. Psychology. 600.00

4. ~~Trust~~ of Child Study Expenses

5 Fees of Trust.

6 Phys Educ - Refresher.

7 Roche Grant Sch of Hyg

8 Conf on Military Educ.

9 Dental Bldg

10 Miss Gillen's Salary

11. Naming Ships after Am Fred Bds at Baltimore. Liberty Ships Lady.

Reg. Approved Re 150' not to apply.

✓ ~~Rejected~~.

~ "

Engr. Approved

" "

Plat Engr. "

Engr. "

Road Engr. Accept with thanks

Road Approved

Dr. Quinn Refer to Prop. Comm.

✓ Table for reference at next meeting.

5. P. M.

Agenda for meeting of Standing Committee of the Board of Governors. Meeting the observance of the anniversary of Sir Frederick Banting's death to be held in the Board Room Hincks Hall on Monday January 13th 1943 at 4 P.M.

Dr Bruce.
Ferguson
Mr Morrow
Dr Falkner
Best
Henderson
Robertson

Present:

The President (in the Chair). Dr. D. E. Robertson.
The Chancellor Dr. Henderson
Dr. Bruce. Dr. Best
Mr. Morrow. Dr. Urquhart

Mon 11.45 Noon Baltimore

Add Dr Urquhart on Com re
Feb 21/44 is on Monday. Approved.
Launching of boat
1. Dr Mullins Preferred
2. Dr Minot, Boston
Dr Bruce moves
Mr Morrow Sec. suggest next year Minot

From South Africa re Busts.
Referred to Dr. Urquhart.

Moved by Mr. Morrow

Photo for ship of Dr Banting
Career of " " Engrossed.

Pres.
Dr. Ross to see Pres regarding material he has prepared and meet Dr Urquhart.
Left in hands of Pres & Dr Urquhart.

Dr Robertson — Pres appoint Com re cost.
Dr Bruce — To consider monument outside. lab & ascertain cost design & site of new arrangements & raising fund.
Mr Morrow & others.

Report in 6 weeks. Pitch & U.S. Diabetes Ass'n.

4.50 P.M.

1.
2.
3.
4.
5.

Special Board Meeting.

Agenda for Meeting of Special Board of Board of Governors on University of Toronto Expansion Fund to be held in the Board Room Simcoe Hall on Tuesday January 11th 1944. at 4 P.M.

Present.

The Chairman
" President
Dr. Gibson
Dr. Ferguson
" Reilly
Mrs. Bryce
" Rogers.
" Morrow.
" McCullagh

The Bursar.

Report on absent members.

Minutes of last Meeting.

The Prest reported. Mr. Morrow & Canonica and McCullagh, Reilly, Morrow. one or two conferences done in a hurry, expansion of Bldgs.
Annual Govt Grant to handle Salaries
Mrs Bryce Buildings
" McCullagh.

Morrow
Reilly
Prest.
McCullagh
Co-opt add persons.

Prest read letter sent also referred to replies and names to whom sent, also special request to T. Eaton Co.

Ex Com re
authorized
to secure
some persons

Dr. Gibson moves. Com re select someone
Ex Com of members of Bd and add others

Mrs Bryce moves $5,000. available
Dr. Reilly Com re drama list & consult Bd.
Dr. Reilly

Re approaching the Govt.
Dr. Labrosse suggests a meeting of two Boards re lot 67
instead of Exit approaching the Govt.

Mr. Duncan in Washington — Mr Labrosse in Sarnia
Chief Justice Rose in Court — Chief Justice Roberton.
Read & confirmed.

Cheques — Separate Bank acct. — Com^ee on Ind. Expansion Fund. C.B. of C.
1½% at Bank. — Pres^t send ~~receipts~~:
Report from Premier — Bursar signs receipt
Cr — Gen. Rec.

Re Annual Report. — Chairman.

Mr Mc Bullagh re Grant balance of amount owing
List of Salaries to Mr. Mc Bullogh
Mr Mc Bullagh 616,000. on [illegible]
List of all Salaries 5.15

Agenda for Meeting of the Board of Governors to be held in the Board Room Trinity Hall on Thursday January 13th 1944 at 4 P.M.

Present -

The Chairman	Chief Justice Rose.
" Chancellor	Mr. Bruce
" President	Chief Justice Robertson
Mr. Rogers	
" Falconer	
" Morrow.	
Dr. Bruce.	
Mr. McCullagh.	
Dr. Reilly	
Dr. Gibson	
Mr. Ross.	
Dr. Ferguson	The Bursar.

Report on absent members.
Reading & confirming of minutes
Business arising out of the minutes

1. Senate Election act.
2. Re Investment in Dom. Bonds
3. Acceptance of Min offer of $7,000. 146 St George

100 Rock Lonsmore Note to Chancellor
Jan 18th Bill to Mr. Monroe & the Bus.

No Executive Committee Meeting.

Mr Duncan.

Read & Confirmed (Sept Bank Ap.) also do not meet

Mr Monroe. Approved.
Outsider
Reported.
Reported.
Reported.

A. Financial Statement.

B. accountable Warrant.

C. General Business.

1. Expiration of Dr Cody & Hon J McCarthy. Jan 31/14 Trustees I.E.H.

2. Banting Res Est re Dr Anderson as Trustee or substitute.

3. Re J S White Estate. dismissed

4. Re .63 St Geo St. Fire Coll Interest.

5. Re Jas Marshall Salary transfer.

6. Leaves of absence

7. Confirmation:
(a). Town Planning 3000.

(b). Wom Bldg. S Willcocks Transfer etc.

C. Min Eng Wolfe 300.

Hon. 8. Proposed Bldg Eng travelling $1300

9. Re Com Lab Leprosie Cryochem offer

10. Re Hugh Innis Stang Estate. Fees Exemption

11. Re Best v Lolandt. refund of sale.

12. Cosens Medal

13. Re Lillian Lucas Estate Stang (need)

14. Re Bursars Office accommodation

Re Librarys - Budget Report

Re Chancellors Birthday

Presented

Authorized $20,000.

Cody & McGrath ✓ Reappoint Mrs. Bruce moved.
Mr. Bruce

Mr. Bruce ✓ ~~Mrs. Bruce~~ Mr. Bruce. Resolved.
" ~~Mrs.~~ Mr. Bruce Resolution
not moved

~~Confirmed~~ Approved ~~& Confirmed~~ Reported

Reported

Approved. ✓

Reported.

Confirmed.

✓

"

"

✓ Confirmed.
✓ Approved.
✓ Approved

✓ Approved.

✓ approved.

Refer to Prov. Sec. ✓ Refused, aside by terms of original donation
✓ Ask Prov. Sec. Plans Referred
5.30 Chancellor leaving, Chairman extending congratulations

Army new Bldgs.

15 Re Bursar Closing Books.

16. Re ~~Statutes of~~ Senate Interests

17. Re Res Endowments $350.00

18. Re Expiration of Fed'l Coll agreement

19.

II. Documents & agreements.

1 army Course No 2.

E. Donations. (Sign of list)

Dr Towle.

Nat Res Bd etc.

— —

— —

Miscellaneous 200 E. sets of Nursing

F. Reports of Committees

1. Banting Standing Com'te

2. Insulin Committees Reports 31 & 32

3. Demobilization Com'te

Engr — Mr Morrow moves Gen Survey as to roads of Bldgs. Engr.

Printed forms — Mr McCullough moves approved.

Engr ✓ — Mr. Labine approved confer with Engr =

Dent Supt. ✓ — approved.

Pres T ✓ — Refer to Pres T

Printing ✓ — approved.

Solicitor ✓ — Refer to Solicitor with Recom^n for Bd

Accept Smith's thanks.

✓

Treasurer ✓ — Recd. Re-appointed

Bookkeeper, Cashier ✓ — Show new forms & refer in minute appointt, that has already been done.

Asst Engr ✓ — Refer to confer with Engr & Supt Grds.

6.10

President's Business

A Appointments
B. Transfers
C. Hons. Etc
D. Statutes of Senate

Additional

Agenda.

1. Mr B Watson.
2. Grad Studies
3. Chem Appt.
4. 5 Widdicks Telgo.
5. Gov Stock Ex Prices.
6. U. L. Co. Resolution
7. J. R. Gilley.
8. Can Pac Eds Services
9. Salaries Refer to Finance Ctte.

Copies of letter & lists of salaries
Mail to each member (Strictly Confidential
of Board.
Full Salary list all Sources
Prest - add changes & then add up
Mr Ross. Indicate those from outside interests.

New Buyer.
Note Res Fd requests to men loaned from Physics

$416,940.54 Mrs. McCullagh Landed.
Legal to Chairman.

500 re De Reszke Bonds.

Crown Prince of Norway visit Aug 28
3.30

Report not at Ex Meeting.

✓ Ryerson Authority not Surgery

✓

✓ Addl. notes

✓ Approved.

✓ $300. approved.

✓ Addl. whole – no remarks – Approved

✓ $2200. Addl. Approved

? 1944-45 Estn. Next Years Estimates 3,250.00 1944-45.

✓ accept with thanks. 100.00 per year

✓ Received

✓ Jan. 1/44. 6000. Mrs Bruce Secy Dr Bruce.

✓ Letter from Col. Davey.

✓ Send to members copy of Dr's letter

? Authority: confirmed next meeting.

Appreciation

Accept with thanks

6.10 P.M.

Agenda for Meeting of Special Committee of the Board of Governors appointed to consider the raising of funds for endowing the Banting Lectureship and some fitting memorial to Sir Frederick Banting Feldman Boardroom Simcoe Hall on Monday next. Jan 17, 44 at 4 P.M.

Mr Morrow (in the Chair). Dr Urquhart.
The President.
Dr. Allward. Mr Burton.

Mr. Morrow outlined so far as to dealing with the case of Dr. Allward

1. Select site appropriate & simple in clump of trees, south east corner of Campus.
2. Embody gratitude of what Dr Banting did for the people.
3. Dr. Allward discuss type of memorial preferably a bust.
Dr. Allward has already prepared certain sketches and will proceed further.

4.30 P.M. Luncheon for eight. 5. P.M. adjourn

Der Kobentzon ill

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Monday January 24th 1944 at 4 P.M.

Present

Mr. Ross (in the Chair)
The Chairman Dr. Macdonald
The President
Mr. Morrow.
The Bursar

Report on absent members

Minutes of last meeting

5. 1. Annual Reports
(a) Stud Adm C.C.
Securities not yet turned over.
(b) Athletic Ass'n
(c) University Press
1. (d) University
Will deputation go on send over after Board meeting

2. 2. Jon. Conn of Music Revised Estimates.

3 3. Possible Investment on Sixth War Loan.

4. 4. Guarantee Bond re Employees.
Dealt with in Report.

6. Re Units holding Investments for
Hart House
Ath. Ass'n

Dr. Seguoar, Mr Duncan

Read & confirmed

Mr Morrow moves. Commend

" " " "

" " " "

Expenses of Rec & Exh.

$80,000.00 Contingent Account: Special.

(Not in Report) (also frontage license re Hydro) Chairman Bd Finance. later interview Premier

Dr. Macdonald moves Chm Finance.

Referred to Mr. Morrow to sub Com to deal with

Not investigated

Mr Morrow moves approx. $500,000, new loan to be added if available

Obtain sup Mr x rate.

Specifi on 66 on staff and blanket of 500 on others

~~cost x does not warrant more, but~~ further still investigating no plan has been presented justifying increased cost.

(Delete from Report) Referred to Chairman 5.30

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday January 27th 1944 at 4 P.M.

Present.

The Chancellor
" President
Dr Gibson
Mr Bryce
" Sabine
" Brennan
Dr Reid
Chief Justice Rose
" " Robertson
Mr. Ross.

The Bursar

Report on absent members.
Reading & confirming of minutes
Business arising out of the minutes

1. Memorandum from Deans re salaries

2. Re Dr. Lamb's will.

Chief Justice Robertson's book Agenda

Letter from Sir Wm Mulock

Meeting of U of S. Expansion Com^ee
in the President's Office 3.30 P.m Thurs.
Jan 27/44 at 3.30 P.m.

Present.

Mr. Morrow
The President
Dr. Reilly
Interest at bank 1%

The Bursar

Mr. James letter closing another man J.L. Hodge
Prest. move J.L. Hodge approved.
Def Moved.

Special Reference to Ex. Com.^ee

Mr. Duncan, Mr. Rogers dentist, Dr. Bruce

Read & confirmed. in connection with
The Report of Dean Keith, [illegible] receiving
The Pres is very sympathetic to the proposal would give [illegible]
to the same

In sympathy with general terms so soon as rec
to be dealt with In General Terms approved report on to Prest
last opportunity will consider it.

Our own Faculties, Part time & demonstrators appointed
re Ed Com ✓ Classify. Students taught from other

✓ Ask Solicitor all Orig from Prof Rowland
re.

A Financial Statement

B. Accounts Warrant (at first meeting)

C. General Business.

- 1. Gibson Bros offer to sell 107 St George St.
- 2. Letters of Thanks for rain
  - a. Wm Gilley
  - b. Dr. Evans & Graham Chas Mitchell Esq.

II. Documents

E. Donations.

F. Reports of Committees
- 1. Banting Memorial
- 2. Finance Com'te

1. Univ Report.

Arrangements with Bd of Trade

2. Tor Con Music.

3. Funds for Investment.

4. Guarantee Funds.

5. Societies
   Sal Co.
   Ath.
   Press.

Bursaries Prepayment of Fees, Commended re Collection

Mr Lowe, Mr Urban ✓ Prop Course

— Read.

— Read.

— —

— Accepted with thanks

— approved.

Mr Ross ✓ Mr Bryce approved.
Mr Ross & Mrs Morrow. Report be adopted
↗

Mrs Morrow ✓
Mr Ross ✓ Approved

Approved

Mr Urban Reported.

Thanks
Mr Labrie — ✓ Mr Labrie thanks to Mr Ross. to Pres. & Bursa & Ex Officers
Mr Ross
for Annual Report.

President's Business

A appointments.
B
C University Extension
D. Statutes of Senate.
E. President's Agenda.

1. Fleming Prize U.S.
2. Postmx Bros in Med. Schools.
3. Prof Kennedy letter.
4. " Burton's letter.
5. Medical Payments.
6. Medical Bursary
7. Re appt Dean Young to Can Eng. Standards
8. Counsellor Guide
9. Dentistry Salary adjustments
10. add-in R.R. Sc
11. Eaton Endt Fd.

Re Victoria - remission Lab rents
Mrs. Burke Chairman of Prof Soc
Representatives of Boards
Sub Soc Econ Viet.

Dr Gibson suggests - Viet asked for Conf Confer with Viet first + possibly others later

Dr Gibson, Pres, Chairman Bd, Mr Ferguson, Mr Robertson.
Convenor 1 3 2 4

Dr. Hall Resigned. Univ. Western Ontario

Con re our Scientific Research.

Prof of Med (Collaborator)
for Dr Gibson

The Chairman re advisory Con re U.S. all they wish to do an advisory Con re set up consultative groups.

Approved

"

"

Walker, Kinney ✓ accepted with thanks Minn Co. Ass.
Rogers ✓ " " " Senate.
Amendment of Mr. Read
Archer ✓ Approved. Mr. Bryce moves a
Mr. ✓ Mr. Ross moves $20.00
Simpson ✓ Declined
Dougall, McCaffrey ✓ Approved.
Hastings ✓ Mr. Bryce from Walkers
Mason ✓ Approved.
Brodie ✓ "
" " Progress. Negotiating.

Gibson ✓

Acceptance.

Amendment to those mentioned ✓ Presbt Convener See list of names.

Motion

Amendment was put & carried
Which has since been passed

Delete.

Ed would approve letter up advising Committee & consider meeting then when appointed. 5.40

Agenda for Meeting of Special Committee on Sir Frederick Banting Memorial to be held in the Board Room Simcoe Hall on Monday February 7th 1944 at 4.30 P.M.
Invited, The President & Mr Morrow for a Preview of Sketches by Dr Allward.

Present.
Mr Morrow
The President
Dr Allward
The Bursar.

Previous Report to be signed

19 Sketches - Preferred 175
Large stone & one figure.
Large Oblong stone & one figure instead of two.
Pillar & two figures

Adjourned 5 P.M.

This book is nearly completed — When re-ordering be sure to specify

"THE CANADIAN LINE"

To obtain a new book simply fill in the following information, detach this slip, and hand it to your Stationer.

To_____

Please supply us with **"CANADIAN LINE"** Book

No._____ Ruling_____ Thickness_____

(NOTE: These specifications can be obtained from the label inside the front cover)

_____
(Firm Name)

Per_____

Agenda for Meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday February 10th 1944 at 4 P.M.

Present.

The Chairman
" President
Mr Ferguson
Mr Duncan
Dr Reilly
Mr Labine
" Ross
" Morrow
" Bryce
Chief Justice Robertson
" " Rose

The Chancellor 4.20

The Bursar

Report on absent members.

Reading & confirming of minutes

Business arising out of the minutes

1. Letter from Asst Prov Secy acknowledging 99th annual Report

2. Re. Towle Estate & Chief Justice Robertsons resolution

3. Re 107 St George St mon acceptance of offer to sell for $11,500.

No meeting of Ed. Com^ee.

Dr Kelly Dr Tilson, Mrs Rogers. Dr Bruce

Read & confirmed

The Chairman, all business through Minister of Educ^n could not get in Mr. Ross Chairman

Chief Justice Roberts
Mrs. Falconer

Confirmed

A. Financial Statement.
B. Accounts Warrant $350,000.
C. General Business.

1. Supts Report on Survey of Bldgs.
2. Resignation of Miss Carroll 2nd Asst
3. " " Miss Blunt Bursars Office
   & appts available.
4. Re Courts of Discipline

D. Documents & Agreements.
E. Donations.
F. Reports of Committees.
   1. Mr J. D. Expansion Committee

Complete Town of Riverside sell for $64.00
Mrs Hinds, Letter of Thanks.

Reported.

Redistributed & deferred till next meeting.
What Bldg. first & order (Chairman said not to mail)
Feb 11/44.

✓ approved.

✓ accepted.

Aug 2nd - 200.

Mrs Morrow approved.
Dr Kelly

Mrs Morrow Dr Kelly Mrs Labine. approved.

(4) President's Agenda.

A. Approved. McKinnon:

a. Univ. Extension
Transfer of Musical Course to Univ Extension
Re Dr Althouse:
" " Lewis
" McMurray
Carlyle etc.

1. Fees Fed & Colleges

2. McCharles Price

3. W.C. Eakins
4. $50. Prof. J.E. Thomson.
5. Prof. V.E. Gysso
6. Remission fees late W. P. Harris
7. Resig- of Dr Althouse — See above
8. Payment of sums from O.C.E. Budget
9. Restriction in 1st year Dentistry
10. Resig- of Miss M.K. Jackes
11. Addl Asst Child Study.
12. New Sub Dept. Parasitology & Hygiene
13. Fed & Colleges. Nat Univ.
14. Report on Proposed increase in salaries
$132,000. Estimates

Dr Dimock The Provost
Chief Justice Rose.

Mr C. Clarke re Mr. Barlow & Advisory Council (Dr. Hall)
Chief Justice Rose see Boards.

Dr Primrose

Watch Pension Union Expansion Senate Univ Extension
Thanks for services, regret his loss.
Dean appointed
Headmaster.

The Prest informed. Mr James Provost Cosgrave Father Moynihan cannot continue
no revenue for next year
Com^ee nominated Burton convener. Burton attends as Sec.

accept with thanks no remission of £50 Sec for fees.
Start 1 Jan ½ year at 100^00 per annum
Prof. Emeritus
Approved ~~See above~~.
Out of £12,000. £2,000 to Child Study 6,000 to Art Gallery

Approved.
Accept Resign ~~Leave~~ Sec to end of year on full salary & in June reconsider
Approved Subject to verification
Approved & transfer
Fund £500,000. for Ext on separate Campaign Prest consulted all & agreed ~~with~~ Visit

~~Their~~ campaign is inopportune, Campaign has started
Campaign has been, meet with Campaign Com^ee
& College Heads
Prest & Mrs Morrow. Informal Meeting. Mrs Ross asked as soon as convenient
Mr Morrow back Sunday 5.30 See Mr Labine Prest arrange to meet to discuss the matter
The Campaign has started.

Salaries Report 10% Dr Reilly
Dr Ferguson £4 194.000

6.P.M.

Agenda for Meeting of Committee of award for the McCharles Prize appointed by the Bd of Governors. To be held in the Board Room Simcoe Hall on Tuesday February 22nd 1944 at 4 P.M.

Mr W E Segsworth.
W P. Dobson
Prof Bunton.
Hon Justice Laidlaw
Prof Hamilton
H J Parkinson
W E Phillips
The Bursar
Sec.

Present.
Prof. Bunton
Mr. Dobson
" Parkinson
Prof Hamilton
Mr Segsworth
Mr Justice Laidlaw

The Bursar.

(Prof Bunton moves Prof Hamilton Sec)
Chairman.
Prof Hamilton moves Prof Bunton be Chairman
Sec Mr Dobson.

Prof. Bunton outlined advertisements,
Bursar read previous awards & explained conditions.
Question of advertising
Mr Segsworth - Not in competition &
Not unless exceptional ~~&~~

Mr. Laidlaw
" Hamilton
To consider the awarding
~~to~~ the persons nominated.
1. Can =
2. Established Process
3. Use of same Practical
Nos of Patents
14 Days a day.
Mr Segsworth to prepare material.
On Production Prof Hamilton
Mr. Parkinson
Sec awarded to
Prof. Pigeon
adjourned 5.15

Prof Bunton & Bursar
Mr Hamilton continue Can =

Looks last letter reward.

Carried

Agenda for Meeting of the Board of Governors to be held in the Board Room, Linacre Hall on Thursday February 4th 1915 at 4 P.M.

Present.

The Chairman
The President
Chief Justice Sullivan
Rev Dr
" Palmer
" Bryce
" Mahaffy
Dr Neilly.
Chief Justice Rose.
Mr Gibson,
Mr Ferguson

The Bursar.

1. Report on absent members.
2. Reading & confirming of minute
3. Business arising out of the minute

1. Supply Report — Vide Report & Newspaper

Re Court approach.
Dr Neilly Entire make estimate £400 000 about
£4,000. each year for 25 years to be applied
£20,000. Research
The Bursar - Permanent Scaffold to be used when needed.

Resolution re death of
Dr. D. E Robertson.

Mr Bryce
Mr Ross.

Carried.

The Chancellor, Mr Dunsan in Washington
Mr. Rogers. Dr Kelly Dr Bruce
Read & confirmed

~~Deferred.~~ Laid on Table.

B. Financial Statement.

D. Accountant's Warrant. (None)

C. General Business

1. Senate's approval of recent re wording of Statutes. No award unless 7 years interval has (Second) Referred back.

2. Request from Unemployment Insce Com for official concurrence in writing by Govt. in procedure followed by University in insuring its employees who elect to work.

3. Closing of Books 30th June.

4. Re Miss Meany, Leave of absence

D. Document & Agreements

1. Vice Regal sept 1943. & Governor's Wynnwood. for 21 years from June/43 at 975.

E. Donations
as per list.

5.35

Presented.

Before any award is Reported.
While the Bd felt that funds should be provided it was agreed to leave as referred to Com^ee & Bd would ~~provide~~ funds for any case.

Com^ee to inform. deferred for future consid^n.

See later.

Approved.

Reported.

President's Agenda.
Executive Committee Report.
A Appointments

C. New Extensions

D. Statutes & Senate.
1. Law -
2. Masters Schs.
3. For Stock Exch.

E. President -
1. Loan to Univ.
2. Schs. - Price Waterhouse
3. 30th June Closing
Mr. Ross explained whole picture
The Prest. read. Westenenys, Bursar explained
Moved by Dr Gibson Seconded Dr Ferguson
Mr Ross, Prest. Chairman The Bursar as Sec.
Power to act.
Chairman as Chairman
4 Act re Victoria

Schs. - Fire Underwriters

Chief Justice Rose re Barlow in accord
Before doing any thing Court should
be clarified. Pro Rump re New Code
Progress

No meeting of Ex Com

Approved

Send Marketing to Board for Action

Approved $1,000.00 Appt.

From Upton " "

Approved
"
"

Note change.

Approved
Accept with thanks Note change in name.

Moved by Dr Duncan
Sec - Dr. Ferguson
The Chairman The President & Mrs Hoss
The Bursar as Chairman, Sec with Power to Act

Refer to ~~Solicitor~~ Committee
Chief Justice Robertson Moves Mr Lalime.
" " Hoss
Copies to Sec
Dr Ferguson Meet in Chief Justice Robertson room
The Chairman
" President.

(Action) Chas ~~Thos~~ to see Dr Althouse, withhold

$100 a year 5 years for a prize. Accept with thanks

Reported

Agenda for Meeting of The Board of Governors to be held in the Board Room Trinity Hall on Thursday March 9th 1911 at 2.30 P.M.

Present.

The Chairman

The President
Chief Justice Robertson
Mr Galliher
Dr Ferguson
" Reilly
Mr. Ross. left at 5 P.M.

The Bursar.

1. Report on absent members
2. Reading & confirming of minutes
3. Business arising out of minutes.

a. Victoria College Act. - Clauses Etc.
Chief Justice Robertson explained changes.

Mr Labrine Saltzwecks

Mr Bruce, Mr Monroe & Y., Mr Duncan Montreal.
Mr Rogers, Mr Bryce. Chief Justice Rose.
Read & confirmed

Thanks of Bd. to Chief Justice Robertson
Proposed act Pratt
Copy to Pratt who is to transmit to Mr Porter
approved as amended -
Approved
Solicitor to Board

Pratt

Lord Bryce
Lord

A. Financial Statement.

B. Accountable Warrant. $400,000.

C. General

1. Letter from Mrs Primrose

2. Evan J Carruthers Stark Farm. to erect Concrete silo.

3. Natl Selective Service. What action?

4. Conservat Lab Estimates.

D. Documents & Agreements.

1. Re Sale of Nursing & Queens Pk.

E. Donations.

$1000. Banting Res Fd.

F. Reports of Committees

Victoria College Rent Lot 67. Letter,

Royal Can Inst.

Staff Meeting - Univ Art.

Laid on table.

Authorized

Read.

Agriculture Dept — at no cost to Govt. approved.

✓ Instructed to send to them to take necessary action.

Geological Survey ✓ Approved include reference to previous authority

Russell Dept. ✓ Approved

✓ Deposit & hold.

Weights & Measures Dept. Chief Asst. — Accept under conditions & repeat to Solicitor

Legislation ✓ See Dr Gibson Chairman of Prod Com.

(memo only not in Council) Do not distribute

Adjourned 5.50 P.M.

Presidents Agenda.

A. Appts
Med.
Sch Nursing.
" Hygiene.

B. Resignations.

C. Pres* Agenda
1. Salary Prof W. H. Martin.
2. Agreement of Ont. Coll of Pharmacy
3. Univ Health Service 200.00
4. Appt of Dr. Aikins in O.C.C.
5. Resp. Oil Rights.
6. Instit of Child Study — Miss Gillies leave + substitute
7. Slavonic Studies — Dept of External Affairs - Otta
8. Appts in U. C.

$400,000. encouraging Research
$200.000. each year for next 5 years 10% increase
discussed.

Magazine Project — Limited Guarantee

Executive Com^ee Report.

Approved

Mrs Mount ? Pay salary to 30 June 1944

[illegible] ✓ Continue arrangement at $10,000.00 by letter

[illegible] ✓ Approved.

[illegible] ✓ Approved

[illegible] ✓ Approved

[illegible] ✓ Approved.

Chairmen $7,000. Explained the.

Gave Presidential authority
New Head in English Prof. Woodhouse as of 1 July 1944
approved notice not to go out

W.R. Taylor, Sidney Smith possibly proceed. Pres to write
Copy to President

Delete

Agenda for Meeting of Special Committee appointed to consider Pension Plan at present in force for Academic Staff to be held in the Board Room, Simcoe Hall on Monday March 13th 1944 at 4 P.M.

The President
Mr. Ross
" Morrow
Prof. Mackenzie
" Sheppard

Present
The President
Prof. Wm. Mackenzie
" W. E. Sheppard

The Bursar

Report on absent members.

The President explained reason for request.
~~Col. Wm. Mackenzie to accept Chairmanship~~
Rate only 2½% at ages 25 or 30 years of age
$1.00 for 1st by men: Prof 5% to Dom Ent
Mr. 5% " 2 Dr a.a. annuity
~~Prof Mackenzie to prepare a general Report~~

Adjourned 4.30 P.M.

Mr. Ross. Mr. Morrow.

Mar 24 Eng Dinner

Agenda for Meeting of Committee of award for the McCharles Prize appointed by the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday March 14th 1944 at 4.30 P.M.

Prof Burton
Hon Laidlaw
Dobson
Hamilton
Phillips
Parkinson
Segsworth
Bursar.

Present.

Prof Burton.
Mr Justice Laidlaw
Prof. Hamilton.
Mr. Parkinson
Mr. Segsworth.

The Bursar.

Following Com^ee to consider any changes
Name committee
2 meetings
Com^ee had this report.
Findings Invented
Discovered
Merit.
Specifications satisfied
Include Mr Parkinson's record of achievements
Continuing Com^ee 2nd Report.
Mr. Justice Laidlaw to prepare draft of continuing Com^ee
Mr. Parkinson adjourn.

5.10

Call Dr Burton.